



TOWN OF ROCKLAND

BOARD OF SELECTMEN

Town Hall
242 Union Street
Rockland, Massachusetts 02370

Chairman:

Keven D. Pratt

Vice Chairman:

Kelli A. O'Brien-McKinnon

Selectmen:

Lawrence J. Chaffee

Louis U. Valanzola

Mary A. Parsons

Town Administrator:

Bradley A. Plante

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**MINUTES OF THE BOARD OF SELECTMEN'S EXECUTIVE SESSION held on
Tuesday, April 22, 2008 at 11:05PM in the H. Bernard Monahan Memorial Room,
Town Hall, 242 Union Street Rockland, Massachusetts 02370.**

Present: Mr. Simpson, Mr. Chaffee, Mr. Zupkofska, Mr. Johnson and
Mrs. O'Brien

Motion: Mr. Zupkofska to add "pending litigation" to the Executive Session
and to indemnify Joseph Gibbons, Harvey Smith, James McKinnon
and Jillene Smith pursuant to MGL CH 258, SEC 9 for damages
arising out of an action brought by Delshaune Flipp, subject to the
limitations imposed under MGL CH 258, SEC 9

Second: Mr. Johnson

Vote 4-0-1 Mr. Simpson-yes, Mr. Chaffee-abstained, Mr. Zupkofska-yes,
Mr. Johnson-yes and Mrs. O'Brien-yes

Motion: Mr. Chaffee to adjourn at 11:21PM

Second: Mr. Zupkofska

Vote: 5-0



James F. Simpson, Chairman



Lawrence J. Chaffee- Vice Chairman

EXECUTIVE SESSION
April 22, 2008

Call to session 11:05 pm

Mike Z made a motion to

I am suggesting that a) we add "pending litigation" to the executive session, and b) you vote the following in executive session: That you vote to indemnify Joseph Gibbons, Harvey Smith, James McKinnon, and Jillene Smith pursuant to MGL Ch. 258, Sec. 9, for damages arising out of an action brought by Delshaune Flipp, subject to the limitations imposed under MGL Ch. 258, Sec. 9.

Mike J second

Mike Z	yes
Mike J	yes
Jay S	yes
Deb O	yes
Larry	abstained

Meet adjourned 11:21 pm