

March 1, 2017 Meeting Minutes

Present: Chuck Cardillo, Steve Shatz, Don Chabon, Danielle Fillio, Ivria Fried (phone)

Steve moved that the Select Board vote to convene in Executive Session for the purpose of discussing strategy with respect to In re Michael's of Stockbridge, Inc. d/b/a Michael's (Alcoholic Beverages Control Commission Decision Feb. 24, 2017), because having this discussion in Open Session would have a detrimental effect on the Select Board's litigation position, and to allow Danielle Fillio and Ivria Glass Fried to participate in the executive session, with Ivria participating by phone; and to convene in Open Session after the conclusion of the Executive Session. Don seconded the motion. The vote to enter into Executive Session was Steve-Yes, Don-yes, and Chuckie Yes.

Steve moved to come out of Executive Session and to return to open session for the purpose of letting the record show the decision of the Board. Don seconded the motion. The vote to come out of Executive Session was Steve-yes, Don-Yes, and Chuckie –yes.

In open session the Board noted that during its Executive Session it was decided to not appeal the decision of the ABCC in the case of Michael's Restaurant and that they have scheduled a hearing to discuss this with Michaels for Monday, March 20, 2017 at 7:00PM.

With no other business to discuss the meeting was adjourned by motion made, Chucky seconded and voted.