

A Special Meeting of the Board of Selectmen convened at 4 p.m. on Friday, December 7, 2018 in Room 34, the Harry B. Butters Chambers, Norwood Memorial Municipal Building, with the Pledge of Allegiance, and a silent moment of prayer and reflection. Meeting is Recorded.

Present: Chairman Thomas F. Maloney, Selectmen William J. Plasko, Helen Abdallah Donohue, Paul A. Bishop, and Allan D. Howard, Also present General Manager Tony Mazzucco, Assistant Manager Bernard Cooper, Clerk Frances L. Jessoe and Assistant Christina K. Mulvehill.

Executive Session

Purpose 3 - to discuss strategy with respect to litigation where an open meeting may have a detrimental effect on the litigating position of the public body.

1. *Boston Executive Helicopters, LLC v. Town of Norwood et al.*, U.S. District Court-Massachusetts Civil Action No. 1:15-cv-13647-RGS; and
2. *Boston Executive Helicopters v. Norwood Airport Commission and Town of Norwood*, Federal Aviation Administration Docket No. 16-15-05

On motion of Selectman Howard, seconded by Selectman Bishop, and on Roll Call Vote of Selectmen Howard, Bishop, Plasko, Donohue, and Chairman Maloney, voted unanimously to enter into Executive Session to discuss pending litigation, and to return to regular session solely for the purpose of adjournment.

Returning to Open Session and no more business being presented for consideration, on motion of Selectman Plasko, seconded by Selectman Bishop, voted to adjourn and the meeting was adjourned accordingly at 4:37 p.m.

A True Copy

Attest: _____
Assistant