

To Be Approved
Special Municipal Complex

TOPIC		DISCUSSION
PRESENT:	Chairman Osbrey, Vice Chairman Coderre, Member Heydecker, Member Rawson, Member Gagnon, Member Dignam	
ABSENT:		
1.	Call to Order	Chairman Osbrey called the meeting to order at 5:00 PM
2.	Executive Session	<p>Strategy and negotiations</p> <p>Member Rawson made a motion to enter into Executive Session for the purpose of strategy and negotiations at 5:03 PM. The motion was seconded by Member Gagnon and passed unanimously.</p> <p>The Members came out of Executive Session at 6:26 PM.</p> <p>No action was taken in Executive Session.</p>
3.	Adjournment	Member Heydecker made a motion to adjourn at 6:28 PM. The motion was seconded by Member Dignam and passed unanimously.