

**Nahant Board of Selectmen & Nahant Housing Authority Joint Meeting  
Executive Session Meeting Minutes – May 18, 2017**

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**Attendees:** Frank Barile, T Taylor, Rich Lombard, Jeff Chelgren, Donna McDonald, Susan Edwards, Susan Bonner, Mickey Long, David Wilson, Dan Skrip (Town Counsel), Greg Pagnini (Town Special Counsel), and Maureen Reilly (Housing Authority Legal Counsel).

Meeting came to Order at 6:30 PM

The Nahant Board of Selectmen and the Nahant Housing Authority met in executive session in order to discuss legal strategies relative to pending legal action.

Both boards called their meetings to order and then Chairman Barile opened up the meeting with an explanation of why they were all here tonight. He then turned the discussion over to the Housing Authority legal counsel, Maureen Reilly, and Greg Pagnini, Town Special Counsel. Attorney Reilly explained that the matter at hand is related to legal action brought forward by a current resident of the Spindrift housing complex alleging damages related to the actions of the Housing Authority and/or the Town.

Attorneys Reilly and Pagnini reviewed the case and answered questions posed by the two boards. After discussion of the relevant legal claims, the recommendations of all involved parties, and a risk assessment, the Nahant Board of Selectmen voted to authorize MIIA (the Town's Insurance provider) to pay up to \$25,000 in settlement with the understanding that by doing so, any claims against the Town will be dismissed.

Mr. Lombard made the motion of authorization, seconded by Selectmen Taylor, and it passed by unanimous vote. Mr. Barile then acknowledged that the board would take a brief recess and return to order in the main meeting room of Town Hall in a regularly scheduled Selectmen meeting posted for 7:30 p.m. that same evening.

The Housing Authority voted to adjourn their meeting.

The meeting was recessed and/or adjourned at 7:20 p.m.

Minutes prepared by Jeff Chelgren, Town Administrator

Minutes approved this 19<sup>th</sup> day of July, 2017

