

**TOWN OF EPSOM
BOARD OF SELECTMEN
Friday, December 31, 2010**

Bob _____
Keith _____
Don _____

Final _____
Accepted _____
Accepted as Amended _____

Present: Bob Blodgett, Chairman; Keith Cota, Don Harty

Other Attendees: Tony Soltani, Town Council

11:00 AM Bob opened the public meeting. He explained the purpose of the meeting is to discuss legal status of a current appeal and review end of year expenditures. He noted the meeting was posted yesterday morning, 24 hours in advance of the meeting start. It was posted at the Town Office and Post Office. One purpose of the meeting is to go into legal consultation with town attorney.

11:10 AM BOS suspend the public meeting to go in to legal consultation with Attorney Soltani.

11:55AM Bob reopened the public meeting. The BOS discussed whether it would be in the best interest of the town to consider settlement on a legal matter and to offset the impact by using the unexpended funds from the 2010 budget.

Keith made a motion to encumber \$92,500 of unexpended funds from the 2010 budget to be used to possibly indemnify and reconcile a legal claim. Don seconded the motion. Bob asked if there was any discussion on the motion. There being no discussion on the motion, Bob called for a vote. The motion passed with Bob, Don and Keith voting yes.

12:05 PM Keith made a motion to adjourn. Don seconded the motion. Bob asked if there was any discussion on the motion. There being no discussion on the motion, Bob called for a vote. The motion passed with Bob, Don and Keith voting yes.

Bob closed the meeting at 12:05 PM.

Respectfully submitted,

Keith A. Cota, Vice Chairman
Epsom Board of Selectman