MINUTES Page 1 of 1 BOARD OF SELECTMEN AUGUST 12, 2003

The Board of Selectmen convened in open session at 11:00 a.m. in the Selectmen's Meeting Room of Town Hall.

SPECIAL SESSION

The Board of Selectmen reviewed a food processing permit for Belmont Springs Water to be issued by the MWRA.

The Board moved: to authorize Mr. Brownsberger to sign the permit.

The motion passed unanimously (3-0).

The Board moved: to enter executive session for the purpose of discussing litigation; further that the Board will not return to open session.

The motion passed unanimously (3-0), by roll call vote.

The Board adjourned its regular session at 11:15 a.m.

Melvin A. Kleckner, Town Administrator Clerk, Board of Selectmen