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**MINUTES FOR EXECUTIVE SESSION ON NOV. 13, 2012 TO DISCUSS STRATEGY  
PERTAINING TO UPLANDS LITIGATION**

David Webster reported on the subject matter of raised at the executive session with Board of Selectmen on November 5, 2012.

The merits of an appeal were discussed. Faustino Lichauco moved to authorize town counsel to prosecute an appeal of the Oct. 18, 2012 final judgment. David Webster seconded.

Jim Roth, David Webster, and Faustino Lichauco were appointed to a litigation subcommittee charged with interacting with Town Counsel on the proposed appeal. Jim Roth agreed to telephone the selectmen. The motion passed in a unanimous roll-call vote.

The Chair moved to exit executive session. Bill McCants seconded. The motion passed unanimously in a roll-call vote.