

## Executive Board Meeting – MPCA

April 18, 2011

At the close of the regular MPCA Board meeting, an executive session of the Board was called. Present were Trish Simon, Pat Gardner, Judy Bouthot, Jeanne Ormrod, Ken Geremia. Paul Pensiero was not present and Roger Salava, the representative for the Moody's Point Company, had been asked to recuse himself, and therefore was not present.

The meeting discussed 2 points; the bill from Attorney Greg Michael for the work on the Lot 13 case and the request to the Board to review our position not to appeal the legal decision on Lot 13.

A discussion was held.

The Board reaffirmed its position, unanimously, not to appeal the decision on Lot 13.

The Board unanimously voted to notify Mr. Michael of our position that the legal bills will need to be discussed and reviewed and that the amount stated as owed will not be the amount that we pay.

In response to a query from Mr. Michael's, it was agreed that we would no longer need his services at all, including as counsel for us as intervener in the case Town of Newmarket v Walter Cheney. Other alternatives will be explored.

Trish Simon, Recorder of Executive Meeting