

**Abington Negotiating Committee Minutes
October 28, 2013**

Executive Session

Present: Mark Jamieson, IMA Review Committee
John Stone, IMA Review Committee
Andrew Burbine, IMA Review Committee

Also Present: Jeanne White, Executive Assistant, Abington
Christopher Petrini, Special Counsel, Abington

Meeting convened at 9:30 am. Mr. Jamieson moved to go into Executive Session pursuant to G.L. c. 30A, § 21(a)(3) & (7) and Suffolk Construction v. DCAM, in view of the pending litigation between the City of Brockton and the Town of Abington, based on the grounds that the Chair determined that discussion in open session would have an adverse influence on the negotiating position of the Town of Abington. Seconded by John Stone. Roll call vote: Jamieson aye, Stone aye, Burbine aye. Motion passed unanimously 3-0.

The Committee then discussed the minutes for the Executive Session of August 14, 2013. Mr. Jamieson moved to accept the Executive Session minutes as drafted. Seconded by Mr. Stone. Roll call vote: Stone aye, Burbine aye, Jamieson aye. Motion passed unanimously 3-0.

Motion by Mr. Burbine to accept the September 18, 2013 Executive Session minutes as drafted. Second by Mr. Stone. Roll call vote: Burbine aye, Jamieson aye, Stone aye. Motion passed unanimously 3-0.

The Committee then discussed the best strategy for the October 28, 2013 Joint Sewer IMA Review Committee Meeting open session. The Committee was in consensus that Special Counsel should continue to press Brockton to negotiate a dedicated sewer pipeline option with an appropriate buyout for the City of Brockton, and attempt to obtain whatever reductions were possible from Brockton's \$7.5 million dollar initial demand.

Motion to leave Executive Session for purposes of entering the Open Meeting with Brockton made by Mr. Stone. Second by Mr. Burbine. Roll call vote: Jamieson aye, Burbine aye, Stone aye. Motion passed unanimously 3-0.

Executive Session adjourned at approximately 10:00 am.