

**Town of Chelsea  
Board of Selectmen  
Executive Session  
Monday March 5, 2012  
4:30PM, Chelsea Town Office**

1. The meeting was called to order at 4:35PM.

Present at the meeting were Select Board members Linda Leotsakos, Michael Pushard and Benjamin Smith. Also present at the meeting was Stephen E. F. Langsdorf, the Town's Attorney. Town Manager Scott Tilton was present via telephone conferencing.

A motion was made by Benjamin Smith and seconded by Michael Pushard to amend the agenda to allow for "the discussion of legal issues" instead of "discussion of a legal matter". The vote to amend the agenda was unanimous.

2. A motion was made by Benjamin Smith and seconded by Michael Pushard to go into executive session. In at 4:45PM.

A motion was made by Benjamin Smith and seconded by Michael Pushard to come out of executive session. Out at 6:13PM.

No action was taken by the Select Board at this time.

3. A motion was made by Benjamin Smith and seconded by Michael Pushard to adjourn the meeting. The meeting was declared adjourned by Chairperson Linda Leotsakos at 6:14PM.

Respectfully submitted,

Scott M. Tilton  
Town Manager