

**BOARD OF SELECTMEN AND SEWER COMMISSIONERS MEETING
JULY 20, 2015
EXECUTIVE SESSION 7:27 PM – 8:00 PM**

Present: Katie Green, Janet Adachi, Peter Berry, Chingsung Chang, Deputy Chief Rich Burrows, Detective Fred Rentschler, Patrolman Dan Holway, Carolyn Conway, counsel for Makaha, Raymond Chang, Kenny Tam, Town Manager Steven Ledoux, and Lisa Tomy, recording secretary. Selectman Franny Osman participated remotely by conference telephone.

Makaha Restaurant

- A. Chair: "I will ask the Board for a motion to enter executive session to discuss the physical condition of an individual in a way to maintain their privacy."
Ms. Adachi: "So moved." Mr. Berry: "Second."
- B. Chair: "Before the roll call vote to enter executive session, let me state that:
1. "In the executive session, the Selectmen will discuss with counsel representing the Makaha Restaurant, Deputy Chief Rich Burrows, Sergeant Cruz, and Patrolman Dan Holloway from the Acton Police Department on the physical condition of an individual being viewed on video."
- C. Chair: "Would the clerk please call the roll." All Ayes
- D. Chair: "At the conclusion of the executive sessions, the Board will reconvene in open session."

The Board viewed the security video from the night of the incident. The video was time/date-stamped, showing [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Ms. Conway pointed out that the take-out bag was paper – Makaha does not use plastic bags such as the one noted in the police report.

Ms. Adachi moved to exit executive session, Mr. Chang seconded. Clerk called the roll call – All Ayes.

Respectfully submitted,



Lisa Tomy, Recording Secretary



Janet K. Adachi, Clerk