

Waltham City Council  
Minutes of Executive Session-Pending Litigation  
January 27, 2020

President Brasco called the Executive Session to order at 10:24 p.m.

Present: Councillors Darcy, Dunn, Durkee, Harris, LaCava, LaFauci, LeBlanc, Mackin, McLaughlin, McMenimen, O'Brien, Paz, Stanley, Vidal and Brasco.  
Absent: None.

Also present: Mayor Jeannette A. McCarthy, City Solicitor John Cervone, Assistant City Solicitor, Patricia Azadi and City Clerk, Robert Waddick.

City Solicitor Cervone updated the Council on the progress on negotiations and summarized the provisions of a proposed Release and Settlement Agreement between the City and the Stigmatines regarding the 554 Lexington Street property. Mr. Cervone indicated that the Mayor was requesting authorization from the Council to sign the Release and Settlement Agreement on behalf of the City.

Councillor McLaughlin made a motion to authorize the Mayor to sign the Release and Settlement Agreement on behalf of the City.

On the motion, Councillor Harris asked questions of Mr. Cervone regarding the proposed Release and Settlement Agreement to which Mr. Cervone responded with additional information. Mayor McCarthy followed with additional comments on the matter. Councillor McMenimen then asked questions of Mr. Cervone. Mr. Cervone responded to Councillor McMenimen's questions and provided further detail regarding the proposed Release and Settlement Agreement.

A vote on Councillor McLaughlin's motion was taken by a call of the roll.

In Favor: Darcy, Dunn, Durkee, Harris, LaCava, LaFauci, LeBlanc, Mackin, McLaughlin, McMenimen, O'Brien, Paz, Stanley, Vidal and Brasco.

Opposed: None.

Absent: None.

The motion was approved 15-0.

Councillor McLaughlin moved to adjourn.

A vote on the motion to adjourn was taken by a call of the roll.

In Favor: Darcy, Dunn, Durkee, Harris, LaCava, LaFauci, LeBlanc, Mackin, McLaughlin, McMenimen, O'Brien, Paz, Stanley and Vidal.

Opposed: None.

Absent: None.

Presiding: Brasco.

The motion was approved 14-0.

President Brasco declared the Executive Session adjourned at 10:39 p.m. and the Council returned to open session.

Respectfully submitted,

Robert J. Waddick,

City Clerk

January 30, 2020

Approved: September 25, 2020 - Released: January 11, 2021