



**WINTHROP HOUSING
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FRANK R. FERRARA
RICHARD D. HONAN
PETER T. GILL
PETER A. CAGGIANO
MARYLOU HEIGHTON
MARGARET TIERNAN LYONS, Executive Director

Sppecial Board Meeting

Meeting Date: **July 20, 2022**

CALL TO ORDER AT 3:00 PM by Chairman Gill

ROLL CALL:

Present: Peter T Gill, Marylou Heighton, Peter A. Caggiano, Richard D. Honan

Absent: Frank R. Ferrara

Also present was Peg Tiernan Lyons, Executive Director. After Roll Call, a quorum was declared present and the Meeting was called to order by Chairman Gill

Public Comment:

Minutes of the Regular meeting of June 27, 2022 were reviewed. Discussion. Motion to accept minutes was made by Peter Caggiano. Discussion. Motion was seconded by Frank R Ferrara. Members voted unanimously to accept the motion, which passed unanimously

Financials:

The Disbursement record for the period June 27, 2022 through July 20, 2022 including bills totaling **\$56,426.24** was presented and reviewed by all members. After discussion, a motion was made by Peter Caggiano and seconded by Richard D. Honan to accept the bills with authorization as presented. All in favor. Members signed Disbursement record.

Richard Honan Moved that Members go into Executive Session pursuant to MGL 30A § 21 (a) (3) to discuss strategy with respect to litigation. Discussion in an open meeting may have a detrimental effect on the litigating position of the public body and the chair may so declare. Board will return to Open Session after Executive Session to Adjourn Seconded by Marylou Heighton. :Members voted unanimously to enter into Executive Session:

Richard D. Honan	Yes
Marylou Heighton	Yes
Frank R. Ferrara	Yes
Peter Caggiano	Yes
Peter T Gill	Yes

Peter Caggiano moved to leave Executive Session at 3:30 PM Seconded by Richard Honan.
Motion Carried.

Discussion of old cottonwood tree behind 22 Golden Drive...

There being no further business, motion to adjourn was made by Peter Caggiano and seconded by Richard Honan at 3:45 PM