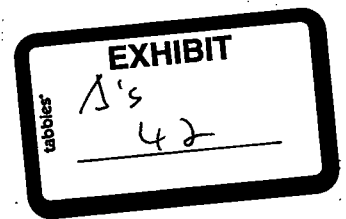


EEE



Feoffees Meeting Minutes
December 27, 2006 7:30pm
Meeting Room B, Ipswich Town Hall

Present: James Foley, Alex Mulholland, Don Whiston, Peter Foote, Patrick McNally, Edward Rauscher, and Elizabeth Kilcoyne

Mr. Whiston made a motion nominating James Foley as Chairman; it was seconded by Mr. Foote, followed by a unanimous vote in favor of Mr. Foley.
Mr. Foley nominated Alex Mulholland as Vice-Chairman; it was seconded by Mr. Whiston, followed by a unanimous vote in favor of Mr. Mulholland.
Mr. Whiston nominated Peter Foote as Clerk/Treasurer; it was seconded by Mr. Mulholland, followed by a unanimous vote in favor of Mr. Foote.

Mr. Foley welcomed the Selectmen McNally, Rauscher and Kilcoyne as new members of the Feoffees.

Mr. Foley asked for any citizen inquiries and the following responded:

- Richard Doherty, 31 Middle Road inquired about the rash of breaking and entering that had occurred at Little Neck recently and Mr. Foley reported there had been 13. He indicated that some major damage had been done to River Road Lot and pump station area and that police are investigating.
- Bob Dever, 2 Cliff Road questioned the status of the Trust; Mr. Foley reported there was no change as the Feoffees are not in favor of changing it.
- Joyce Lyons, Plum Sound Road requested a list of tenants be given to the Police for notifications. Mr. Foley indicated that had already been done.

Mr. Rauscher asked when the next Feoffee meeting would take place and the date was set for January 23, 2007 @ 7:30pm.

Mr. McNally requested copies of previous audit reports and Mr. Foote indicated that Dan Clasby does audits annually and they would receive a copy of the most recent right away.

Mr. Rauscher requested receipt of minutes of the meeting prior to the next scheduled meeting. He also requested clarification of the open meeting law for members. Mr. McNally said there would be a seminar on the Open Meeting Law at the Town Hall on January 10, 2007 at 2:00pm.

Mark DiSalvo wanted to know if any vote would be held in executive session; Mr. Foley responded he did not know. Steve Landwehr of the Salem News said the subject of executive session had to be discussed.

Mr. Foley said the lawsuit against the Feoffees would be discussed.

Mr. Foley made the motion to go into executive session to discuss litigation. Mr. Rauscher seconded and the vote was unanimously in favor.

Public meeting adjourned at 7:55pm.