

BOARD OF SELECTMEN MEETING MINUTES

April 25, 2019

6:00 PM

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PRESENT: Selectmen Lisa Ferolito, Bill Greathead, and Margaret Scarsdale; Andrew MacLean, Town Administrator; Tracie Looney, Administrative Assistant

The meeting was called to order at 6:00 PM. Pledge of Allegiance was said. Ms. Ferolito announced that the meeting is being cablecast live, and recorded for future cablecast by Pepperell Community Media.

1. DISCUSSION / ACTION ITEMS:

1.1 Reorganization of the Board / Elect Chairperson and Clerk for one year term

On a motion made by Mr. Greathead and seconded by Ms. Scarsdale, it was voted to appoint Ms. Ferolito to the position of Chair of the Board of Selectmen for a one year term to expire at the next Town Election, April 27, 2020.

On a motion made by Ms. Scarsdale and seconded by Ms. Ferolito, it was voted to appoint Mr. Greathead to the position of Clerk to the Board of Selectmen for a one year term to expire at the next Town Election, April 27, 2020.

2. EXECUTIVE SESSION:

On a motion made by Ms. Ferolito and seconded by Mr. Greathead, it was unanimously voted that the Board of Selectmen go into Executive Session at 6:05 PM as authorized by Chapter 30A Section 21(a) of the Massachusetts General Laws. The purpose of the meeting is to:

- a. To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

Further the Chair declares that the Board will not reconvene back in open session. A roll call vote was taken as follows:

Lisa Ferolito	Aye
Bill Greathead	Aye
Margaret Scarsdale	Aye

3. ADJOURNMENT:

The Board adjourned from Executive Session.

Respectfully submitted,

Tracie Looney, Administrative Assistant

APPROVED:

Lisa M. Ferolito, Chairwoman

Bill Greathead, Clerk

Margaret Scarsdale