

PRESENT: Selectmen Roland P. Nutter, Lisa M. Ferolito and Bill Greathead; John Moak, Interim Town Administrator; Tracie Looney, Administrative Assistant

The meeting was called to order at 7:15 PM. Pledge of Allegiance was said. Mr. Nutter announced that the meeting is being broadcast live and recorded for rebroadcast.

8/13/2018 - Minutes

1. Acceptance Of Minutes

1.1. June 25th, 2018 Meeting Minutes

On a motion made by Mr. Greathead and seconded by Ms. Ferolito, it was unanimously voted to accept the regular minutes of the meeting of June 25, 2018, as submitted.

1.2. July 23rd, 2018 Meeting Minutes

On a motion made by Ms. Ferolito and seconded by Mr. Nutter out of necessity, it was voted to accept the regular minutes of the meeting of July 23, 2018. Mr. Greathead abstained from voting on the July 23, 2018 minutes as he was not present. On a motion made by Mr. Greathead and seconded by Ms. Ferolito, it was unanimously voted to accept the regular minutes of

1.3. July 30th, 2018 Meeting Minutes

On a motion made by Mr. Greathead and seconded by Ms. Ferolito, it was unanimously voted to accept the regular minutes of the meeting of July 30, 2018, as submitted.

2. Approve Warrant And Sign Purchase Orders

The Board members signed the warrant.

3. Public Communications

David Lavender inquired about the Executive Session Minutes from April 23rd, 2018 that were noted on the July 30th, 2018 Agenda for approval. Mr. Nutter mentioned those minutes will be addressed in the Executive session coming up that night.

4. Town Administrator's Report

Mr. Moak wanted to thank all the Department Heads for submitting in a timely and accurate manner the end of the year receivables, cash, payroll and bills. As a result the finance teams were able to submit the Town's Balance Sheet to the DOR and receive approval in early August for the 4th year in a row. According to the DOR, Pepperell is the 1st town in our region to be certified this year and the 4th in the State. Mr. Moak wanted to extend his appreciation to Lori, Deb, and Maureen for the town was able to present to the State. Mr. Moak made note that we are at \$1,185,000. Mr. Nutter also wanted to thank the financial team for all their hard work all year long.

5. Action Items

6. Executive Session

These Executive Session Meeting Minutes will be posted once they become available.

6.1. Executive Session, Pursuant To M.G.L. C. 30A, Sec. 21, Purpose 7: To Comply With Or Act Under The Authority Of The Public Records Law (M.G.L. C. 66) And The Holding In Suffolk Construction Co., Inc. V. Division Of Capital Asset Management, To Review A Confidential Attorney-Client Communication.

Ms. Ferolito motioned that the Board of Selectmen go into executive session at 7:25 PM as authorized by Chapter 30A, Sec. 21 of the Massachusetts General Laws to Comply With Or Act Under The Authority Of The Public Records Law (M.G.L. C.66) And The Holding In Suffolk Construction Co., Inc. V. Division of Capital Asset Management, To Review A Confidential Attorney- Client Communication regarding 161 Nashua Road.

Also to approve executive session meeting minute from April 23, 2018.

Mr. Greathead seconded the motion.
A roll call vote was taken as follows:
Roland Nutter Aye
Lisa Ferolito Aye
Bill Greathead Aye
Further the Board will adjourn from the executive session meeting.

ADJOURNMENT:

The Board adjourned from the executive session.

Respectfully submitted,

Tracie Looney, Administrative Assistant

APPROVED:

Roland P. Nutter, Chairman

Lisa M. Ferolito, Clerk

Bill Greathead