

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

The meeting was called to order at 6:30 PM. Pledge of Allegiance was said. Mr. Greathead 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**

There is a vacancy in the Chair position. The clerk will open nominations for the position of Chair. The TA explained that Chair Ferolito had given her resignation effective immediately and thanked her for her service and wished her luck on future endeavors. The TA also mentioned if there are any questions regarding the Chair's resignation, they would be best directed to her.

On a motion made by Ms. Scarsdale and seconded by Mr. Greathead, it was unanimously voted to nominate and appoint Mr. Greathead as the Chair of the Board of Selectmen.

**1.2 Set Date for Special Election**

The TA recommended a few dates to hold the Special Election for the open seat on the Board of Selectmen. April Healey asked why the Town cannot appoint someone to save the cost of holding an election for just a small amount of time. The TA mentioned that the Town Charter says if the resignation of the seat is more than 6 months from the election, then the Town needs to hold a Special Election to fill the vacancy however he will talk to Town Counsel.

On a motion made by Mr. Greathead and seconded by Ms. Scarsdale, it was unanimously voted pending the advice of Town Counsel, to hold a Special Election to fill a vacancy in the Board of Selectmen to be held on November 18<sup>th</sup>, 2019 with the alternate dates of November 12<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup>, 2019.

**2. EXECUTIVE SESSION**

**2.1 M.G.L. C.30A, Sec. 21(A)(1)3. To Discuss Strategy With Respect To Collective Bargaining or Litigation If An Open Meeting May Have A Detrimental Effect On The Bargaining Or Litigation Position Of The Public Body And The Chair So Declares**

On a motion made by Mr. Greathead and seconded by Ms. Scarsdale, it was unanimously voted that the Board of Selectmen go into Executive Session at 7:14 PM to be able to Discuss Strategy With Respect To Collective Bargaining or Litigation If An Open Meeting May Have A Detrimental Effect On The Bargaining Or Litigation Position Of The Public Body And The Chair So Declares.

Further, the Chair declares that the Board will not reconvene back in open public session.

A roll call vote was taken as follows:

Bill Greathead	Aye
Margaret Scarsdale	Aye

**3. ADJOURNMENT**

On a motion made by Mr. Greathead and seconded by Ms. Scarsdale, it was unanimously voted to adjourn the regular Board meeting at 7:13 PM.

Respectfully submitted,

Tracie Looney, Administrative Assistant

**BOARD OF SELECTMEN MEETING MINUTES  
6:30 PM**

**August 28, 2019  
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**APPROVED:**

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Bill Greathead, Chairman

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Margaret Scarsdale