

**BOARD OF SELECTMEN
MEETING MINUTES – October 17, 2019**

6:00 p.m. - Selectmen's Meeting Room, 63 Main Street, Northborough, MA

MEMBERS PRESENT: Jason Perreault, Chairman
Dawn Rand, Vice Chairman
Timothy Kaelin, Clerk
Leslie Rutan
Julianne Hirsh

Chairman Perreault announced that pursuant to M.G.L, Chapter 30A, Section 21(a)(1), the Board will meet in Executive Session only to discuss the discipline or dismissal of, or complaints or charges brought against a public officer, employee, staff member or individual and will return to Open Session only to adjourn.

6:05 p.m. – EXECUTIVE SESSION

Selectman Rand moved the Board vote to enter into Executive Session pursuant to M.G.L., Chapter 30A, Section 21(a)(1) – to discuss the discipline or dismissal of, or complaints or charges brought against a public officer, employee, staff member or individual; Selectman Kaelin seconded the motion; the roll call vote was taken as follows:

Hirsh	“aye”	Rand	“aye”
Kaelin	“aye	Perreault	“aye”
Rutan	“aye”		

6:45 p.m. – RETURN TO OPEN MEETING

ADJOURNMENT

Selectman Rand moved the Board vote to adjourn; Selectman Kaelin seconded the motion; all members voted in favor.

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Diane M. Wackell
Executive Assistant to the
Board of Selectmen

Documents used during meeting:

1. October 17, 2019 Meeting Agenda.