

By Karen Wilber, Town Clerk's Office at 1:10 pm, Sep 23, 2021

BOARD OF SELECTMEN MEETING MINUTES – August 10, 2021

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

MEMBERS PRESENT: Jason Perreault, Chair

Leslie Rutan, Vice Chair T. Scott Rogers, Clerk

Julianne Hirsh Kristen Wixted

Chairman Perreault announced that the Board of Selectmen will meet only for the purpose of entering into Executive Session and will then return to open session only to adjourn.

Selectman Rogers moved the Board vote to enter into Executive Session pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (Litigation – Marlborough Wastewater Treatment Plant and Collective Bargaining Strategy) and Subsection 6 (Purchase of Real Estate – Fire Station Project at 61 & 65 West Main Street) due to the Chair's determination that a discussion regarding these matters in an open meeting may have a detrimental effect on the position of the Board; Selectman Wixted seconded the motion; the roll call vote was taken as follows:

| Wixted | "aye" | Rutan | "aye" |
|--------|-------|-----------|-------|
| Hirsh | "aye" | Perreault | "aye" |
| Rogers | "aye" | | |

7:40 p.m. – RETURN TO OPEN MEETING

ADJOURNMENT

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

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Diane M. Wackell Executive Assistant to the Board of Selectmen

Documents used during meeting:

1. August 10, 2021 Meeting Agenda.