

SELECT BOARD
MEETING MINUTES – July 26, 2023



8:15 a.m. - Chair’s Introduction to Remote Meeting

Chair Cohen read the current remote meeting notice and confirmed the following Select Board members and others could hear and be heard.

<u>Select Board (SB)</u>	<u>Others</u>
Mitch Cohen, Chair	Robert Reed, Interim Town Administrator
Kristen Wixted, Vice Chair	
Laura Ziton, Clerk	
Julianne Hirsh	
Lisa Maselli	

Chair Cohen announced that the Select Board will enter into Executive Session and will then return to Open Session at which time the Select Board may or may not conduct further business.

SB Member Ziton moved the Board vote to enter into Executive Session pursuant to M.G.L., Chapter 30A, Section 21, Subsection 6 (to discuss the land and building at 13 Church Street); and Subsection 2 (to conduct strategy sessions and/or contract negotiations for the Town Administrator) due to the Chair's determination that a discussion regarding these matters in an open meeting may have a detrimental effect on the negotiating position of the Board; SB Member Hirsh seconded the motion; the roll call vote was taken as follows:

Hirsh	“aye”	Maselli	“aye”
Wixted	“aye”	Cohen	“aye”
Ziton	“aye”		

10:05 a.m. – Return to Open Meeting


Chair Cohen announced that the Select Board has no further business to discuss and entertained a motion to adjourn.

Adjournment

SB Member Hirsh moved the Board vote to adjourn; SB Member Ziton seconded the motion; the roll call vote was taken as follows:

Hirsh	“aye”	Maselli	“aye”
Wixted	“aye”	Cohen	“aye”
Ziton	“aye”		

The meeting adjourned at 10:05am.

Respectfully submitted,

Diane M. Wackell
Executive Assistant to the
Board of Selectmen

Documents used during meeting:
1. July 26, 2023 Meeting Agenda