

**SELECT BOARD
MEETING MINUTES – October 19, 2023**

11:00 a.m. - Chair's Introduction to Remote Meeting

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

Select Board (SB)

Mitch Cohen, Chair

Kristen Wixted, Vice Chair

Laura Ziton, Clerk

Julianne Hirsh

Lisa Maselli

Others

Michael Gallagher, Interim Town Administrator

EXECUTIVE SESSION

SB Member Hirsh moved the Board vote to enter into Executive Session pursuant to M.G.L., Chapter 30A, Section 21 (a)(3) to discuss strategy with respect to litigation – SA Farm, due to the Chair's determination that a discussion regarding this matter in an open meeting may have a detrimental effect on the negotiating position of the Town. The Board will not be returning to open session and will adjourn directly from Executive Session; SB Member Wixted seconded the motion. The roll call vote was taken as follows:

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

Respectfully submitted,

Lynda LePoer

Executive Assistant to the Select Board

Documents used during meeting:

1. October 19, 2023 Meeting Agenda