

**SELECT BOARD  
MEETING MINUTES – December 8, 2023**

8:20 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

Diane Wackell, Interim Assistant Town Administrator

**SENIOR CENTER DIRECTOR KENDRA FALDETTA**

Acceptance of Grant for Hybrid Tech Enhancement at the Senior Center

Senior Center Director Kendra Faldetta informed the Board that the Senior Center has been awarded a grant in the amount of \$11,500 from the Hybrid Programming for Councils on Aging Grant Program to purchase a rolling cart with a 75 inch touchscreen and a mounted 65 inch touchscreen in the conference room. She noted that she has been working with Cable Director Dana Volke and is in receipt of a quote to complete the project.

SB Member Maselli moved the Board vote to accept the Grant for Hybrid Tech Enhancement at the Senior Center from the Hybrid Programming for Councils on Aging Grant Program as presented by Senior Center Director Kendra Faldetta pursuant to Massachusetts General Law Chapter 44, Section 53A, and authorize expenditure of same by the Senior Center Director; SB Member Wixted seconded the motion; the roll call vote was taken as follows:

Hirsh	"aye"	Maselli	"aye"
Wixted	"aye"	Cohen	"aye"
Ziton	"aye"		

**EXECUTIVE SESSION**

SB Member Ziton moved the Board vote to enter into Executive Session pursuant to M.G.L., Chapter 30A, Section 21 (a)(2), to conduct strategy sessions and/or contract negotiations with Town Administrator Timothy McNerney 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 Board; SB Member Wixted seconded the motion; the roll call vote was taken as follows:

Hirsh	"aye"	Maselli	"aye"
Wixted	"aye"	Cohen	"aye"
Ziton	"aye"		

**RETURN TO OPEN MEETING**

**DISCUSSION AND POSSIBLE VOTE TO APPROVE A CONTRACT BETWEEN THE TOWN AND TOWN ADMINISTRATOR TIMOTHY MCINERNEY**

SB Member Ziton moved the Board vote to approve the contract between the Town and the Town Administrator Timothy McInerney; SB Wixted seconded the motion; the roll call vote was taken as follows:

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

SB Chair Cohen announced that Mr. McInerney’s official start date is December 11, 2023. Members of the Board thanked Mr. Gallagher for his services as Interim Town Administrator. Mr. Gallagher will continue in an advisory role for two weeks to help with the transition.

Respectfully submitted,

Diane M. Wackell  
Interim Assistant Town Administrator

**Documents used during meeting:**

1. December 8, 2023 Meeting Agenda