

**SELECT BOARD  
MEETING MINUTES – December 11, 2023**

7:00 p.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 Zitton, Clerk  
Julianne Hirsh  
Lisa Maselli

Others

Timothy McInerney, Town Administrator  
Michael Gallagher, Interim Town Administrator  
Diane Wackell, Interim Assistant Town Administrator

**EXECUTIVE SESSION**

SB Member Zitton 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 Board. 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"	Maselli	"aye"
Wixted	"aye"	Cohen	"aye"
Zitton	"aye"		

Respectfully submitted,

Diane M. Wackell  
Interim Assistant Town Administrator

Documents used during meeting:

1. December 11, 2023 Meeting Agenda