MINUTES – SELECT BOARD MEETING Friday, August 11, 2023 Select Board Chamber / Town Administrator Office, Town Hall

Participants: James J. Kilcoyne, Chair; Lynne E. Fidler; Stephen R. Darcy; Michael A. Maresco, Town Administrator; Robert Galvin, Town Counsel

Mr. Kilcoyne moved, seconded by Ms. Fidler, to open the meeting at 3:03p.m. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

<u>Appointment to Board of Appeals</u> – After a brief discussion, Mr. Kilcoyne moved, seconded by Ms. Fidler, to appoint Jean Lee to the Board of Appeals. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Executive Session – Mr. Kilcoyne moved, seconded by Ms. Fidler, to go into Executive Session not to return to Public Session to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual pursuant to Mass. Gen. L. c. 30A sec. 21(a)(1) to wit: Open Meeting Law Complaint(s) of John Cusick. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Mr. Kilcoyne moved, seconded by Ms. Fidler, to adjourn the Select Board Meeting at 3:35p.m. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Respectfully submitted,

Jenna Gillis