MINUTES – SPECIAL SELECT BOARD MEETING Friday, September 29, 2023 Select Board Chamber, Town Hall & Remote via Zoom

Participants: James J. Kilcoyne, Chair (remote participation via Zoom); Lynne E. Fidler (in person); Stephen R. Darcy (remote participation via Zoom); Michael A. Maresco, Town Administrator (in person)

Mr. Kilcoyne moved, seconded by Ms. Fidler, to open the meeting at 8:32 a.m. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. Mr. Kilcoyne announced that the meeting is being recorded by Marshfield Community Media. Mr. Kilcoyne invited all in attendance to stand for the Pledge of Allegiance.

Mr. Kilcoyne gave some details regarding the purpose of the meeting. Mr. Kilcoyne stated the Board will be taking a five minute recess. Mr. Kilcoyne moved, seconded by Ms. Fidler, to reopen the meeting at 8:40 a.m. The vote was 3:0. Roll call vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

At 8:41 a.m., Mr. Kilcoyne moved, seconded by Ms. Fidler, to go into Executive Session to discuss 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 Joseph Pecevich not to return to public session. 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

No documents and/or exhibits were presented at the meeting.