



Office of the
BOARD OF SELECTMEN
272 Main Street, Townsend, Massachusetts 01469

Sue Lisio, Chairman
James M. Kreidler, Jr.,
Town Administrator

Cindy King, Vice-Chairman

Wayne Miller, Clerk
(978) 597-1701

SELECTMEN'S MEETING MINUTES FOR FEBRUARY 5, 2019 - 4:00 P.M.
SELECTMEN'S CHAMBERS, TOWN HALL, IN STREET, TOWNSEND, MA

- I. PRELIMINARIES - VOTES MAY BE TAKEN:
1.1 The meeting was called to order at 4:30P.M.

Roll call vote taken showed 3 members present: Chairman Sue Lisio (SL), Vice-Chairman Cindy King (CK), and Clerk Wayne Miller (WM).

- 1.2 There were no Chairman's additions or deletions.

II: EXECUTIVE SESSION - VOTES MAY BE TAKEN:

2.1 WM moved to enter into executive session: pursuant to GL c. 30A, s. 21(a)(1) 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 to adjourn from executive session. CK seconded. Roll call vote SL (YES), CK (YES), WM (YES).

Respectfully submitted by,

Carolyn Smart, Executive Assistant to the Town Administrator

Voted to approve the meeting minutes for the meeting of February 5, 2019 by the Board of Selectmen this 5 day
of March, 2019.