



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

Sue Lisio, *Chairman*

Cindy King, *Vice-Chairman*

Wayne Miller, *Clerk*

James M. Kreidler, Jr.,
Town Administrator

(978) 597-1701

EMERGENCY MEETING MINUTES FOR MARCH 7, 2019 - 3:00 P.M.
SELECTMEN'S CHAMBERS, TOWN HALL, IN STREET, TOWNSEND, MA

- I. PRELIMINARIES - VOTES MAY BE TAKEN:
- 1.1 SL called the meeting to order at 3:00P.M.
Roll call vote taken showed 2 members present and 1 member absent: Chairman Sue Lisio (SL), Clerk Wayne Miller (WM)
Absent was Vice-Chairman Cindy King (CK)
- 1.2 There were no Chairman's additions or deletions.
- II: EXECUTIVE SESSION - VOTES MAY BE TAKEN:
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 and to adjourn from executive session. SL seconded. Roll call vote: SL (YES) WM (YES).

Respectfully submitted by,

Carolyn Smart, Executive Assistant to the Town Administrator

Voted to approve the meeting minutes for the meeting of March 7, 2019 by the Board of Selectmen this 21 day of May, 2019.