



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

MEETING MINUTES FOR APRIL 2, 2019 8:30 A.M.
SELECTMEN'S CHAMBERS, TOWN HALL, 272 MAIN STREET, TOWNSEND, MA

I. PRELIMINARIES - VOTES MAY BE TAKEN:

- 1.1 SL called the meeting to order at 8:30P.M.
Roll call vote showed 2 members present: Chairman Sue Lisio (SL), Clerk, Wayne Miller (WM) and absent Vice-Chairman Cindy King (CK).
- 1.2 Pledge of Allegiance
- 1.3 There were no Chairman's additions or deletions.

II: EXECUTIVE SESSION - VOTES MAY BE TAKEN:

WM moved to enter executive session pursuant to GL c. 30A, s. 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining position or litigating position and the chair so declares (Strategy session in preparation for negotiations for all collective bargaining contracts and personal services contracts) and to enter into executive session pursuant to GL c. 30A, s. 21(a)(3), to discuss with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining position or litigating position and the chair so declares, RE: Clerical Union and to adjourn from executive. The chair declared. SL seconded. Roll call vote x 2 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 April 2, 2019 by the Board of Selectmen this 21 day of May, 2019.