

MEETING NOTICE (MGL Chapter 30A, Sections 18-25)

2012 MAR - I PM 5: 45

TOWN CLERK RECEIVED/POSTED

COMMITTEE OR CONVENING BODY:

Board of Selectmen

MEETING PLACE:

Selectmen's Conference Room

Town Hall - 183 Main Street, Groveland, MA

DATE & TIME OF

MEETING:

Monday, March 5, 2012 @ 6:00 P.M.

AGENDA ITEMS:

Executive Session in accordance with the provisions of

MGL, Ch. 30A, Sec. 21(a)(2) to conduct contract negotiations with

Police Chief Robert Kirmelewicz; vote(s) may be taken;

Adjournment

Signed: /

Date: March 1, 2012

All meeting hotices must be time stamped and filed in the Town Clerk's Office and posted 48 hours prior to the meeting (excluding Saturdays, Sundays and all Holidays).

MINUTES

BOARD OF SELECTMEN

MARCH 5, 2012

The meeting was opened at 6:02 P.M. at Town Hall.

Present: Selectmen Darke and Greaney, Chief Robert Kirmelewicz and the Board's Assistant, Nancy Lewandowski.

At 6:04 P.M., Darke moved, Greaney seconded, and it was

VOTED: To enter into Executive Session in accordance with the provisions of MGL, Ch. 30A, Sec. 21 (a) (2) to conduct contract negotiations with Police Chief Robert Kirmelewicz. 2-0

DARKE, GREANEY - "AYE"

Executive Session was entered at 6:04 P.M. and closed at 7:17 p.m. Present in Executive Session were Selectman Darke, Selectman Greaney, Police Chief Robert Kirmelewicz and Selectmen's Assistant Nancy Lewandowski. The Minutes of the Executive Session are on file in a separate binder in the Administrative Assistant's Office. Selectmen announced that they would return to open session for the sole purpose of adjourning the meeting.

There being no further business to come before the board, Darke moved, Greaney seconded, and it was

VOTED: To adjourn.

Meeting adjourned at 7:18 P.M.

Respectfully submitted,

Nancy Lewangowski, Administrative Assistant

Ecapted 4/23/2012 - Greeney/Darke