

## **BOARD OF SELECTMEN**

## **AGENDA**

# October 24, 2014

**6:00 P.M** - Open & call meeting to order

"Move to enter Executive Session in accordance with MGL Ch. 30A, Sec. 21(a) (1) to hear complaints/charges brought against an appointed public officer/employee of the town." (Roll call vote required)

Motion to close Executive Session and return to Open Session for the sole purpose of adjourning meeting. (Roll call vote required)

**Adjournment**—Motion to adjourn & time meeting adjourned.

#### MINUTES

### SPECIAL MEETING

#### BOARD OF SELECTMEN

### **OCTOBER 24, 2014**

Special meeting of the Board of Selectmen was called to order at 6:04 P.M.

<u>Present</u> Selectmen Joseph D'Amore, William Dunn and Chairman Elizabeth Gorski.

Chairman Gorksi called the Special Meeting following receipt of a written complaint from Robert Arakelian.

Moved D'Amore, seconded Gorski, and it was

<u>VOTED:</u> To enter Executive Session pursuant to MGL, Chapter 30A, Section 21(a) (1) to discuss the discipline or dismissal of, or complaints brought against a public officer.

D'AMORE, DUNN, GORSKI – "AYE"

3-0

Executive Session was entered at 6:05 P.M. and closed at 6:43 P.M. The Minutes of the Executive Session are on file in a separate binder in the Administrative Assistant's Office. Chairman Gorski announced the Board will return to Open Session for the purpose of adjourning.

The Selectmen returned to Open Session at 6:43 P.M. Moved D'Amorei, seconded Dunn, and it was

VOTED: That David Polcari declines the recent appointment to the Water/Sewer Commission and resigns effective immediately from the Waste Water Management Committee.

D'AMORE, DUNN, GORSKI – "AYE" 3-0

There being no further business to come before the Board, moved Gorski, seconded D'Amore, and it was

**VOTED:** To adjourn.

Adjourned at 6:46 P.M.

Respectfully submitted,

Nancy Lewandowski, Administrative Assistant