

**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES - SEPTEMBER 26, 2007**

8:00 p.m. - Selectmen's Meeting Room, 63 Main Street, Northborough, MA

MEMBERS PRESENT: William Pantazis, Chairman
Fran Bakstran, Clerk
Jeff Amberson
Dawn Rand

MEMBERS ABSENT: Leslie Rutan, Vice Chairman

8:00 p.m. - EXECUTIVE SESSION

Selectman Amberson moved the Board vote to enter into Executive Session pursuant to Massachusetts General Laws, Chapter 39, Section 23B, Subsection 3, Personnel Matter; Selectman Bakstran seconded the motion; the roll call vote was taken as follows:

Bakstran	“aye”	Pantazis	“aye”
Amberson	“aye”	Rand	“aye”

9:20 p.m. - RETURN TO OPEN MEETING

ADJOURNMENT

Selectman Amberson moved the Board vote to adjourn; Selectman Bakstran seconded the motion; all members voted in favor.

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Diane M. Wackell
Executive Assistant to the
Board of Selectmen