

**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES - APRIL 26, 2012**

7:30 p.m. - Selectmen's Meeting Room, 63 Main Street, Northborough, MA

MEMBERS PRESENT: Jeff Amberson, Chairman
Dawn Rand, Vice Chairman
Leslie Rutan, Clerk
William Pantazis
Aaron Hutchins

At the request of the police officer for whom the meeting was scheduled, the Board entered into Executive Session to discuss a personnel matter. Chairman Amberson announced that the Board will return to Open Meeting only to adjourn.

7:35 p.m. - EXECUTIVE SESSION

Selectman Hutchins moved the Board vote to enter into Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, Subsection 1 to discuss the discipline or dismissal of a public officer; Selectman Rutan seconded the motion; the roll call vote was taken as follows:

Rand	"aye"	Hutchins	"aye"
Rutan	"aye"	Amberson	"aye"
Pantazis	"aye"		

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

ADJOURNMENT

Selectman Rutan moved the Board vote to adjourn; Selectman Pantazis 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

Documents used during Meeting:

1. April 26, 2012 Meeting Agenda.