

**BOARD OF SELECTMEN  
MEETING MINUTES – April 22, 2013**

6:45 p.m. - Algonquin High School, 79 Bartlett Street, Northborough, MA

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

**6:50 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 3 (collective bargaining) due to the Chair's determination that a discussion regarding this matter in an open meeting may have a detrimental effect on the position of the Board; Selectman Rutan seconded the motion; the roll call vote was taken as follows:

|          |       |          |       |
|----------|-------|----------|-------|
| Hutchins | “aye” | Rutan    | “aye” |
| Rand     | “aye” | Pantazis | “aye” |
| Amberson | “aye” |          |       |

**7:15 p.m. – RETURN TO OPEN MEETING**

**TOWN MEETING PREPARATION**

The Board briefly discussed last minute details for the Annual Town Meeting.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

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

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Diane M. Wackell  
Executive Assistant to the  
Board of Selectmen

Documents used during meeting:

1. April 22, 2013 Meeting Agenda.