BOARD OF SELECTMEN MEETING MINUTES – May 2, 2016

7:00 p.m. - Selectmen's Meeting Room, 63 Main Street, Northborough, MA

MEMBERS PRESENT: Jeff Amberson, Chairman

Leslie Rutan, Vice Chairman William Pantazis, Clerk

Dawn Rand Jason Perreault

Chairman Amberson announced that the Board will meet in Executive Session only to discuss the Purchase & Sales Agreement for White Cliffs and will return from Executive Session only to adjourn.

7:00 p.m. – EXECUTIVE SESSION

Selectman Rand moved the Board vote to enter into Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, Subsection 6 (purchase of real property) 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 Perreault seconded the motion; the roll call vote was taken as follows:

Perreault "aye" Rutan "aye" Rand "aye" Amberson "aye" Pantazis "aye"

7:45 p.m. – RETURN TO OPEN MEETING

ADJOURNMENT

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

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Kimberly Foster Assistant Town Administrator

Documents used during meeting:

1. May 2, 2016 Meeting Agenda.