BOARD OF SELECTMEN MINUTES – April 23, 2012 SUNDERLAND TOWN OFFICES

Executive Session

Present: Mr. Bergeron, Mr. Fydenkevez and Mr. Pierce

Others: Margaret Nartowicz, Town Administrator

Called to order in open session at 7:02 p.m.

8:25 p.m. - The Board adjourned to Executive Session under MGL c.30A, §21, ¶7 – Executive Session minutes. Mr. Bergeron read the paragraph in open session. Motion to enter Executive Session by Mr. Pierce, 2nd by Mr. Fydenkevez. Roll call vote: Mr. Fydenkevez-yes, Mr. Bergeron-yes, Mr. Pierce-yes. Will reconvene in open session to adjourn.

- October 24, 2011 Motion to approve by Mr. Pierce, 2nd by Mr. Fydenkevez. Roll call vote: Mr. Fydenkevez-yes, Mr. Bergeron-yes, Mr. Pierce-yes. Released to open minutes.
- November 14, 2011 Motion to approve by Mr. Pierce, 2nd by Mr. Fydenkevez. Roll call vote: Mr. Fydenkevez-yes, Mr. Bergeron-yes, Mr. Pierce-yes. Not released to open minutes.
- o <u>December 19, 2011</u> Motion to approve by Mr. Fydenkevez, 2nd by Mr. Pierce. Roll call vote: Mr. Fydenkevez-yes, Mr. Bergeron-yes, Mr. Pierce-yes. Released to open minutes.
- o <u>April 17, 2012</u> Motion to approve by Mr. Fydenkevez, 2nd by Mr. Pierce. Roll call vote: Mr. Fydenkevez-yes, Mr. Bergeron-yes, Mr. Pierce-yes. Not released to open minutes.

Motion to adjourn to open session by Mr. Fydenkevez, 2nd by Mr. Pierce. Roll call vote: Mr. Fydenkevez-yes, Mr. Bergeron-yes, Mr. Pierce-yes. Meeting adjourned to open session at 8:31 p.m.

Respectfully submitted,

Margaret Z. Nartowicz Town Administrator