

Office of the BOARD OF SELECTMEN 272 Main Street Townsend, Massachusetts 01469

Robert Plamondon, Chairman Andrew Sheehan, Town Administrator Sue Lisio, Vice-Chairman

Nicholas Thalheimer, Clerk

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SELECTMEN'S MEETING MINUTES DECEMBER 13, 2010 - 7:00 P.M. North Middlesex School Commitee Meeting Chambers

I. <u>PRELIMINARIES</u>:

- 1.1 The meeting was called to order at 7:05P.M.
- 1.2 Roll call vote taken showed 3 members present: Chairman Robert Plamondon (RP), Vice-Chairman Sue Lisio (SL) and Clerk Nicholas Thalheimer (NT)
- 1.3 There were no Chairman's additions or deletions.

II. <u>MEETING BUSINESS:</u>

2.1 The purpose of this meeting was to elect a municipal representative for the purposes of collective bargaining with respect to the school committee negotiations. Also present were Joe Sergi from Pepperell and a Selectman from Ashby. It was then determined that only one selectman from each town needed to be present for voting purposes. A motion was made by Sue Lisio to nominate Joe Sergi of Pepperell as the aforementioned municipal representative. A vote was taken and all parties voting voted in favor and a motion passed unanimous.

III. ADJORNMENT:

3.1 A motion was made by RP at 7:22P.M. to adjourn, NT seconded. A vote was taken and passed unanimously. SL and NT remained at the meeting out of session as no official business was being discussed or any action taken.

Vote to release minutes of December 13, 2010 taken at the meeting held on _____, 2011.