

## **BOARD OF SELECTMEN**

CHARLES E. SHEPARD MUNICIPAL BUILDING

48 High St. • P.O. Box 609 • Warren, MA 01083-0609 • Tel. 413-436-5701 • Fax 413-436-9754

## BOARD OF SELECTMEN Executive Session MINUTES OF AUGUST 24, 2017

PRESENT: Mr. James A. Gagner, Jr., Chairman and Mr. Marc W. Richard, Vice-Chair

ABSENT: Mr. Dario F. Nardi; Clerk

## Opened the Meeting at 2:30 PM

Chairman Gagner Opened the Meeting in Open Session. Mr. Richard motioned to enter into Executive Session in accordance with G.L. c 30, Section 21 (a)(7) to comply with the general requirements of Open Meeting Law; seconded by Mr. Gagner – unanimous. Roll Call Vote – 2 Yes Votes.

The Board met this afternoon to review the Executive Session Meeting Minutes and vote to release with redaction if necessary.

After a review, the following motion was made: Motion to approve, sign and release the following Executive Session Minutes as written:

October 3, 2016, November 15, 2016, January 24, 2017, February 1, 2017, February 7, 2017(w/redactions), March 2, 2017, March 13, 2017 and March 21, 2017 made by Mr. Richard; second: Mr. Gagner – unanimous.

Motion to Adjourn made by Mr. Richard; second: Mr. Gagner - unanimous at 3:00 PM.

Respectfully submitted,

Rebecca Acerra Administrative Secretary

Dario F. Wardi, Clerk