

Members present: John O'Brien John Hadley
 Christopher A. Rucho Kevin M. McCormick
 Michael Kittredge

Others present: Leon Gaumond, Shirin Everett

Mr. McCormick convened the special meeting of the Board at 8:00 p.m.

Motion Mr. O'Brien at 8:01 p.m. to enter into executive session under the provisions of Massachusetts General Laws, chapter 30a, Section 21, Part 6 to consider the purchase, exchange, lease or value of real property, if the chair declares that an open meeting may have detrimental effect on the negotiating position of the public body. Seconded by Mr. Rucho. Roll call vote: Chris Rucho yes, Kevin McCormick yes, John Hadley yes, Michael Kittredge yes, John O'Brien yes.

Motion Mr. O'Brien at 8:30 p.m. to come out of executive session, seconded by Mr. Rucho. Roll call vote: Mr. McCormick yes, Mr. O'Brien yes, Mr. Rucho yes, Mr. Kittredge yes, Mr. Hadley yes.

The Board reconvened in open session at 8:31 p.m.

The Board discussed the annual goal setting exercise. They agreed to schedule the goal setting exercise on March 23rd. Mr. McCormick will arrange the time and location.

With no further business to come before the Board, motion Mr. O'Brien at 8:35 p.m. to adjourn, seconded by Mr. Rucho, all in favor.

Respectfully submitted,

Approved: February 20, 2013

Leon A. Gaumond, Jr., Town Administrator

Kevin M. McCormick, Chairman

John O'Brien, Vice Chairman

Christopher Rucho, Selectman

John Hadley, Selectman

Michael Kittredge, Selectman