

Approved: March 26, 2019

Board of Selectmen Meeting: March 4, 2019

Present: Gibbs, Freiman, Ulfelder, Morgan, Sullivan Woods (arrived at 3:40)

Additional attendees: Town Counsel Tom Harrington and Donna Brewer and Labor Counsel Jim Pender (by phone)

Meeting Documents:

1. Agenda
2. Draft Executive Director's Contract – Meghan Jop

1. Call to Order and Announcements

Mr. Morgan called the meeting to order at 3:33 PM.

2. Citizen Speak

None.

3. Executive Session under G.L. c. 30A, §21(A), exemption #2 – to discuss strategy with respect to contract negotiations with nonunion personnel (Meghan Jop, Candidate for Executive Director)

At 3:35 PM, Ms. Gibbs moved to go into executive session seconded by Ms. Freiman. **Gibbs-yes, Freiman-yes, Ulfelder-yes, Morgan-yes.** The Board returned to open session at 4:20 PM.

4. Appoint Meghan Jop as Executive Director and Vote to Execute Contract

Upon a motion by Ms. Gibbs, seconded by Ms. Freiman, the Board voted (5-0) to appoint Meghan Jop as the Executive Director of the Town, and the Board authorized Chairman Jack Morgan to execute the Executive Director's Contract on behalf of the Board.

The meeting was adjourned at 4:25 PM.