TOWN OF GILL

MASSACHUSETTS



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SELECTBOARD MEETING MINUTES #2 December 11, 2017

Minutes of an Executive Session

Present: Randy Crochier, Greg Snedeker, and John Ward, Selectboard members; Ray Purington, Admin. Assistant

The Executive Session convened at 8:01 PM in the Selectboard's office at the Gill Town Hall.

The statutory reason for meeting in Executive Session was to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, i.e. to review, approve, and classify minutes of Executive Sessions from 9/25/17 (two sessions), 10/16/17, and 10/30/17 (2 sessions) in order to comply with the Open Meeting Law and MGL Chapter 4 Section 7, Clause 26 "Public Records."

The Selectboard reviewed the minutes from the Executive Sessions held on September 25, 2017 #1, September 25, 2017 #2, October 16, 2017, October 30, 2017 #1, and October 30, 2017 #2.

Snedeker made the motion, seconded by Ward, to approve the minutes from September 25, 2017 #1 and October 30, 2017 #2, and to classify both sets of minutes as "Related to Personal Privacy and Never to be Released to the Public." A roll call vote was taken: Crochier – aye; Ward – aye; Snedeker – aye. Motion carried by unanimous vote.

Snedeker made the motion, seconded by Ward, to approve and release to the public the minutes from September 25, 2017 #1, October 16, 2017, and October 30, 2017 #1. A roll call vote was taken: Crochier – aye; Ward – aye; Snedeker – aye. Motion carried by unanimous vote.

Ward made the motion, seconded by Snedeker, to waive the need to review the minutes of this meeting (12/11/17 #2) in a subsequent executive session and to approve the minutes in a future open meeting. A roll call vote was taken: Crochier – aye; Ward – aye; Snedeker – aye. Motion carried by unanimous vote.

Ward made a motion, seconded by Snedeker, to come out of executive session. A roll call vote was taken: Crochier - aye; Ward - aye; Snedeker - aye. Motion carried by unanimous vote. The Selectboard left executive session at 8:08 PM.

Minutes respectfully submitted by Ray Purington, Administrative Assistant

Reviewed, approved, and voted to be released to the public on <u>12/26/2017</u>

Signed copy on file.

Greg Snedeker, Selectboard Clerk