



Minutes of the Special Meeting of the Board of Selectmen

Date: Monday, April 30, 2012
Time: 7:00 p.m.
Place: Conference Room A, Memorial Town Hall, Spencer, MA
Present: Chairman Berthiaume, Vice Chair Pepe (via remote), Clerk Woodbury, and Selectmen Durant and Fritze. Town Administrator Gaudette was also in attendance.

At 7:04 p.m. Chairman Berthiaume called the Special Meeting to Order.

Request for Executive Session:

Mr. Berthiaume announced that the Board would reconvene in open session only to adjourn.

A motion to enter into Executive Session under Mass General Laws, Chapter 30A § 21 ¶ 1 for the purposes of discussing discipline or dismissal or, or complaints or charges against a public officer, employee, staff member or individual (Durant/Woodbury) passed with a roll call vote: Durant-yes, Woodbury-yes, Berthiaume-yes, Pepe-yes, Fritze-abstain.

The Executive Session ended at 7:39 and the meeting reconvened in Open Session.

A motion to adjourn (Woodbury/Durant) passed 4/0/1 (Fritze). The meeting concluded at 7:40 p.m.

Respectfully submitted,

Adam D. Gaudette
Town Administrator

_____ Chairman
_____ Vice Chairman
_____ Clerk
_____ Member
_____ Member
_____ Date