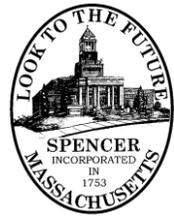


Minutes of the Special Meeting of the Board of Selectmen



Date: May 3, 2012
Time: 6:00 p.m.
Place: Conference Room A
Present: Chairman Berthiaume, Vice Chair Pepe, Clerk Woodbury, Member Durant and Town Counsel.

The meeting was called to order at 6:13 p.m. by Chairman Berthiaume.

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

Mr. Berthiaume announced that the meeting would reconvene in Open Session only to adjourn.

The executive session ended at 6:36 p.m.

A motion to adjourn (Woodbury/Durant) passed 4/0 and the meeting concluded at 6:37 p.m.

Respectfully submitted,

Gary E. Woodbury,
Clerk

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