## Board of Selectmen December 27, 2018 Town Hall

## **Present:**

Mary Blanchard, Chairman
Priscilla Gimas, Vice-Chair
Mary Dowling, Clerk
Michael Suprenant
Chase Kaitbenski
Ted Kozak, Interim Town Administrator
Jeneé Lacy, Admin Assistant

Chairman Blanchard called the meeting to order at 8:30 am.

The Selectmen led the Pledge of Allegiance.

Motion: Pursuant to MGL c. 30A s.21(a)(2) to discuss Water and Sewer negotiations, where the Chair of the Board of Selectmen declares that discussion in Open Session would have a detrimental effect on the position of the Town AND the approval of minutes. By: M. Dowling  $2^{nd}$ : M. Suprenant

Roll Call Vote: (5-0) M. Blanchard - Yes, P. Gimas - Yes, M. Suprenant - Yes, M. Dowling - Yes C. Kaitbenski - Yes

 ${\bf Motion: To\ notify\ Veolia\ that\ Sturbridge\ intends\ to\ extend\ the\ contract\ for\ another\ five}$ 

years. By: P. Gimas 2<sup>nd</sup>: M. Suprenant

Vote: All in Favor (5-0)

Motion: To adjourn. By: P. Gimas

2<sup>nd</sup>: M. Suprenant

Vote: All in Favor (5-0)

Adjourned at 9:15 am.

Minutes prepared by: Jeneé Lacy

Clerk of the Board

Date approved: