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Edward A. Holland, Jr. Chairperson

Donald W. Howes

Matthew M. Dailey

Meeting: February 25, 2020

Meeting called to order: 6:30 PM

Attending: Edward A Holland, Jr., Don Howes and Ann Williams

Minutes taken by: A. Williams

Minutes for meeting of January 7th and January 14th to be reviewed at next meeting.

Meeting Items:

- a. Warrant for Motor Vehicle Commitment 1 2020 was reviewed and signed by all.
- b. Warrant for Motor Vehicle Commitment 8 2019 was reviewed and signed by all.
- c. Warrant for Notice of Commitment 2020 was reviewed and signed by all.
- d. Warrant for Notice of Commitment 2019 was reviewed and signed by all.
- e. Paid bills approved by D. Howes were reviewed.

Other topics not anticipated prior to posting of the agenda:

Executive Session at 7:00 PM

As Chair I am requesting a motion to allow this board to now enter Executive Session and to reconvene in regular session, to comply with, or act under the authority of any general law:

The Board is meeting in executive session to comply with, or act under the authority of any general law, M. G. L. c.59 §5, M.G.L. Chapter 59 §59 See M.G.L. Chapter 59 § 60 and G. L. 214 § 1B, MGL Chapter 61, §1 & 2 and Chapter 61B, §3 and or any other statute requiring confidentiality of these records

A motion was made to adjourn and reconvene to open session by E. Holland and seconded by D. Howes 7:30 PM

Roll Call- E. Holland – yes and D. Howes – yes

Meeting adjourned at 7:30 PM

Edward Holland, Jr., Chair

Matthew Dailey, Member

Donald W. Hoyes, Member

Ann Williams, Recorder of Minutes