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Edward A. Holland, Jr. Chairperson

Donald W. Howes

Matthew M. Dailey

Meeting: October 20, 2020

Meeting called to order: 5:30 PM

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

Minutes taken by: A. Williams

Minutes for meeting of July 28th was reviewed and accepted as written. Minutes for executive session of July 28th was reviewed and accepted as amended.

Meeting Items:

- a. Warrant for Motor Vehicle Commitment 5 2020 was reviewed and signed by all.
- b. Warrant for Notice of Commitment 2020 for motor vehicle was reviewed and signed by all.
- c. Paid bills approved by D. Howes were reviewed.
- d. Overlay- Letter from Finance Committee requesting the Board of Assessors release \$160,000 in Overlay Reserves to be used to offset the operating budget.

Motion to grant request made by Mr. Howes, seconded by Chairman Holland and approved by all.

Executive session: 6:00 p.m.

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:

Mr. Howes moved to not reconvene in regular session after Executive Session. Seconded by Mr. Dailey.

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

Roll Call- E. Holland – yes D. Howes – yes M. Dailey - yes

Meeting adjourned at 6:25 PM

Edward Holland, Jr., Chair

Donald W. Modes Member

Matthew Dailey, Member

Ann Williams,

Recorder of Minutes

11-17-20