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Donald W. Howes, Chair

Matthew M. Dailey

Ellen Murphy

December 08, 2021 OPEN MEETING

Meeting Minutes:

Chairman Howes called the Meeting to order at 6:31 p.m. in the Draper Room.

Attending: Don Howes, Chairman, and Ellen Murphy

Minutes taken by: A. Williams

Meeting Items:

Minutes for open meeting on 11/3/2021 were reviewed. Mrs. Murphy motioned to accept as written, seconded by Mr. Howes and accepted by all.

Minutes for executive session on 11/3/2021 were reviewed. Mrs. Murphy motioned to accept as written, seconded by Mr. Howes and accepted by all.

Minutes for open meeting on 11/17/2021 were reviewed. Mrs. Murphy motioned to accept as written, seconded by Mr. Howes and accepted by all.

Department bills were reviewed and discussed.

Warrant for Excise commitment 5 was reviewed and signed. Notice of Commitment for November was reviewed and signed.

Other Topics not anticipated prior to posting of agenda:

Next meeting scheduled for January 26th 2022.

Open meeting adjourned at 6:39 pm

Executive Session

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:

Mrs. Murphy motioned to not reconvene after Executive Session, seconded by Mr. Howes and agreed by all.

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-

D. Howes – Aye

E. Murphy - Aye

Donald W Howes Chairman

Matthew M. Dailey, Member

Ellen Murphy, Membe

Ann Williams,

Recorder of Minutes