

**BOARD OF SELECTMEN
SPECIAL TOWN MEETING
MINUTES
TUESDAY
JANUARY 23, 2018**

Members Present: Steven J. Ouellette, Chairman
R. Michael Sullivan
Craig J. Dutra
Brian T. Valcourt, Clerk
Members Absent: Shana M. Shufelt, Vice Chair
Also present: Timothy J. King, Town Administrator

Chairman Ouellette called the Board of Selectmen meeting to order at 6:33 P.M. in the Westport High School, 19 Main Road, Westport, MA.

6:33 PM Executive Session

On a motion by Mr. Valcourt and seconded by Mr. Sullivan, the Board voted to go into Executive Session pursuant to the provisions of MGL c30A, Section 21 to discuss strategy with respect to litigation and collective bargaining and a personnel matter.

Roll call vote: Sullivan, Yes; Dutra, Yes; Valcourt, Yes; Ouellette, Yes.

Mr. Ouellette announced the Board would adjourn from Executive Session and return to Open Session in order to attend Special Town Meeting and then reconvene the Board of Selectmen meeting in order to address any business having to be conducted as a result of STM.

6:58 PM – Open Session

Special Town Meeting was held. With the passing of Article 1, the Board discussed setting a Special Election date.

On a **motion** by Mr. Sullivan and seconded by Mr. Dutra, the Board voted to set February 27, 2018 as the date for the Special Election. The Board voted 4 in favor, 1-absent (Shufelt).

9:45 PM

On a **motion** by Mr. Valcourt and seconded by Mr. Dutra, the Board voted to adjourn the Board of Selectmen Meeting. The Board voted 4 in favor, 1-absent (Shufelt).

Adjournment.

Respectfully submitted,
Timothy J. King, Town Administrator

APPROVED: Brian T. Valcourt, Clerk