BOARD OF SELECTMEN REMOTE MEETING MINUTES WEDNESDAY, MARCH 9, 2022

6:07 p.m. Call To order & Pledge of Allegiance

Chair's Announcement – Under MGL Chapter 30A, section 20(f) – Meeting being recorded. Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Westport Board of Selectmen is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to listen to or view this meeting while in progress may do so by following the remote links listed on the posting on line. An audio recording of this meeting will be posted on the town's website as soon as we are able.

1. Open Public Meeting

- 2. <u>Executive Session</u> pursuant to the provisions of MGL c 30A section 21(a), Chair declares an open meeting will have a detrimental effect to:
 - a. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.
 - b. Discuss strategy with respect to collective bargaining Westport Police Association.
 - c. Discuss strategy with respect to collective bargaining Highway Department
 - d. Approve Minutes February 14, 2022

<u>MOTION</u> by Mr. Ouellette at 6:08 p.m. to enter into Executive Session for the reasons declared by the Chair, seconded by Mr. Brewer. The Board voted 5-0 in favor by roll call vote, Boxler aye, Brewer aye, Ouellette aye, Valcourt aye and Shufelt aye.

The Board returned to open session at 7:14pm, the Chair called for adjournment.

<u>MOTION</u> by Mr. Ouellette to adjourn the Open Session at 7:15p.m., seconded by Mr. Brewer, Motion passed 5-0 by roll call vote: Brewer, aye; Ouellette, aye; Boxler, aye; Valcourt, aye and Shufelt, aye.

Respectfully submitted,

Paula M. Brown

Administrative Assistant

Approved:_

Richard Brewer, Clerk

Select Board Member