BOARD OF SELECTMEN

Executive Session Minutes of Wednesday, October 9, 2019 Bourne Veterans' Memorial Community Center 239 Main Street Bourne, MA

Selectmen

Judy Froman, Chairman
James Potter, Vice Chair
George Slade, Clerk
Peter Meier
Jared MacDonald – Remote Participation

Acting Town Administrator, Glenn Cannon

All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Selectmen.

Meeting called to Order

Chairman Froman convened the meeting in open session at 8:27 p.m.

A motion was made by Peter Meier and seconded by George Slade voted 4-0-0 to enter into Execution Session for the purpose of discussing a possible contract for the next Town Administrator.

Meier - Yes - Slade - YES - Froman - YES - Potter - YES

Motion by James Potter and seconded by George Slade voted 4-0-0 to allow Jared MacDonald to participate remotely.

- Chairperson Froman determined geographic distance is a factor for allowing Jared MacDonald to participate remotely.
- Board discusses possible contract for the next Town Administrator
- Jared leaves 10:04 p.m.
- A Motion was made, seconded and voted 4-0-0 to adjourn the Executive Session at 10:05 p.m.
- Froman YES, Slade YES Meier YES Potter YES