



Select Board Meeting Notice AGENDA



AMENDED - LOCATION EXECUTIVE SESSION

Date

January 9, 2024

Time

6:30 PM

Location **VIRTUAL ONLY**

~~Bourne Veterans' Community Building~~
~~239 Main St., Buzzards Bay~~

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: **1-929-205-6099**

Zoom Meeting ID: 876 6609 5170

Password: EXEC

The Zoom chat will not be monitored. Participants who wish to speak must raise the hand icon until the Chair asks them to unmute.

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

6:30 PM Call Public Session to Order in Open Session

Select Board Executive Session

1. Motion to enter into Executive Session pursuant to G.L. c.30A, §21(a) (Purpose 6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and the chair so declares.

Real Estate – Barnstable County land in Pocasset

2. Motion to enter into Executive Session pursuant to G.L. c.30A, §21(a) (Purpose 3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Litigation Update

- *Settlement regarding Hill Street*
- *34 Diandy Road*

3. Pursuant to G.L. c.30A §21(a)7 (Exemption 7), motion to enter into Executive Session for the purpose of determining whether the Board should continue to withhold from public disclosure the following Executive Session Minutes, and all related documents and exhibits, under the authority of G.L. c.30A, §22(f) and c.4, §7, cl.26(a): 4/25/23, 8/15/23, 10/3/23 and 10/10/23.
4. Roll call vote to convene in Executive Session for the purpose stated. The Select Board will reconvene in open session at the end of the Executive Session. The Chair will report out a summary of any votes taken during the Executive Session.

Conduct Executive Session. Roll call vote to adjourn the Executive Session.

Adjourn

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