

**BOARD OF SELECTMEN
MINUTES OF MEETING
JANUARY 26, 2021**

In attendance were Acting Chairman Daniel L. Salvucci; Clerk Brian J. Bezanson; Member Dr. Carl F. Kowalski; Member Randolph G. LaMattina; and Member Justin R. Evans. Acting Chairman Salvucci opened the meeting at 10:04 a.m.

Acting Chairman Salvucci read the following into the record:

In accordance with Governor Baker's March 12, 2020, Order suspending certain provisions of the Open Meeting Law G.L. c.30A, §20, this meeting is being held remotely in an on-line conference mode hosted on Zoom.com and members of the public are not able to physically attend. The meeting is being broadcast live on Comcast channel 12 and can be viewed via live stream at WHCA.tv. It will subsequently be broadcast on YouTube.com.

NEW BUSINESS

Appoint Town Administrator Transition Consultant

Town Counsel Michelle McNulty was present for the meeting.

Attorney McNulty stated that with the interim Town Administrator submitting her resignation and a new Town Administrator coming in February 8th, the need for a transition consultant has arisen. She then suggested the Board bring in former Town Administrator Frank Lynam to assist during the month of February, and then to be available on an as needed basis.

Dr. Kowalski **MOVED** to appoint Francis Lynam as Town Administrator Transition Consultant. **Second** Mr. Bezanson. Roll call vote revealed: Mr. Bezanson – yes; Mr. Evans – yes; Dr. Kowalski – yes; Mr. LaMattina – yes; and Acting Chairman Salvucci – yes. **So voted 5-0.**

At 10:07 a.m. Dr. Kowalski **MOVED** into **EXECUTIVE SESSION** pursuant to M.G.L. c.30A, §21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel and to conduct contract negotiations with nonunion personnel; and (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. **Second** Mr. Bezanson. Roll call vote revealed: Mr. Bezanson – yes; Mr. Evans – yes; Dr. Kowalski – yes; Mr. LaMattina – yes; and Acting Chairman Salvucci – yes. **So voted 5-0.** Acting Chairman Salvucci declared that having this meeting in open session will have a detrimental effect on the bargaining or litigating position of the public body. The meeting will reconvene in Open Session for the purpose of adjourning the meeting.

Acting Chairman Salvucci read the following into the record:

In accordance with Governor Baker's March 12, 2020, Order suspending certain provisions of the Open Meeting Law G.L. c.30A, §20, the Executive session portion of the meeting will be held in an on-line conference mode hosted on Zoom.com and members of the public will not be able to physically attend. No broadcast of Executive Session will be made.

At 10:44 a.m. Dr. Kowalski **MOVED** to adjourn the meeting. **Second** Mr. Bezanson. Roll call vote revealed: Mr. Bezanson – yes; Mr. Evans – yes; Dr. Kowalski – yes; Mr. LaMattina – yes; and Acting Chairman Salvucci – yes. **So voted 5-0.**