

BOARD OF SELECTMEN MINUTES
Executive Session
Thursday, March 5, 2020

130 Main Street – Town Hall

TOWN CLERK
TOWN OF SANDWICH

SEP 17 2020

11 H 31 M A M
RECEIVED & RECORDED

Present: Chairman Dave Sampson, Vice-Chairman Mike Miller, Shane Hocter, Charlie Holden, Town Manager Bud Dunham, Assistant Town Manager Heather Harper

At approximately 8:45 p.m., **Mr. Miller moved to enter Executive Session in accordance with M.G.L. c.30A, §21(a) and declared that having an open session would have a detrimental effect upon the Town's bargaining, litigating, or negotiating position, as applicable, for Purpose #7: Review, potential approval, and potential release of Executive Session meeting minutes – 2/27/20. Mr. Hocter seconded. Unanimous via roll call vote.**

Draft 2/27/20 Executive Session Minutes: The Board reviewed the minutes and associated attachments. Mr. Dunham explained all the issues raised in the draft minutes can be released. The "\$3.37 million" should be corrected to "around \$335,000". **Mr. Hocter moved to approve the minutes as presented with the stated correction and to release them once submitted to the Town Clerk. Mr. Holden seconded. Unanimous via roll call vote.**

At approximately 8:51 p.m., **Mr. Hocter moved to adjourn the meeting. Mr. Holden seconded. Unanimous via roll call vote.**

Respectfully submitted,


George H. Dunham
Town Manager