

STOCKBRIDGE SELECT BOARD MEETING MINUTES
Thursday, February 4, 2020
4:00 p.m.
TOWN OFFICES, 50 MAIN STREET

Present:

Terry Flynn, Chuck Cardillo, Roxanne McCaffrey, Mark Webber and Theresa Zanetti

Call to Order:

Terry called the meeting to order.

Agenda:

Terry noted that they were going to appoint an assistant registrar to fill in for the Town Clerk, Terri Iemolini.

Terry made a motion to appoint Tammy Touponce as Assistant Registrar. Roxanne seconded; all were in favor.

Mark updated the Board. He said that the Finance Committee met the previous night to review some budgets and it went well. He said that on the next agenda he would like to discuss budget items as historically the operational budgets are submitted without salaries and would like to understand the process. Also, they will discuss Town Meeting projects and provide an update on the HR consultant.

Terry made a motion to enter into Executive Session per MGL Ch 30A, sec 21(a)(3) "to discuss litigation if an open meeting may have a detrimental effect on the litigating position ..." As Chair Terry said that they would not return to open meeting session upon completion of the executive session. Chuck seconded. Vote: I Chuck, I Terry, I Roxanne.