

Select Board Meeting Minutes

Meeting Date: 1/10/2023

Members in Attendance: Arthur Doyle, Chair; Michael Zullas, Vice Chair; Richard G. Wells, Jr., Secretary; Erin Bradley, Member; Roxanne Musto, Member; Nicholas Milano, Town Administrator and Lynne DeNapoli, Executive Administrative Assistant to the Select Board

Guests: Attorney Kevin Freytag, office of Town Counsel

Meeting Location: Remote-Zoom/Webinar

Time Meeting called to Order: 9:02PM

Time Meeting Adjourned: 9:37PM

1. **Call to Order**
2. **Discussion/Update - Special Town Meeting – February 13, 2023 Warrant Articles**
 - a. **Accept the provisions of M.G.L. Chapter 41, Section 110A**
 - b. **Change Treasurer/Collector position from elected to appointed pursuant to M.G.L. Chapter 41, Section 1B**
 - c. **Purchase of Fontbonne Convent located at 930 Brook Road, Milton, MA**

Chair Doyle noted that he attended the Warrant Committee meeting on January 9, 2023 with Mr. Zullas. The Warrant Committee approved the provisions of the Article relative to M.G.L. Chapter 41, Section 110A as presented by the Town Clerk. The Committee is scheduled to discuss both the Treasurer/Collector position and the purchase of the Fontbonne Convent at their next meeting on January 11th. The Warrant Committee Members deferred action on the Fontbonne Convent with the hope that more details regarding the purchase would be made available over the coming days.

3. **Executive Session - Pursuant to M.G.L. c. 30A, § 21(a)(6) -To consider the purchase, exchange, lease or value of real property located at 930 Brook Road (Fontbonne Convent)**

At 9: 21PM, Chair Doyle moved to enter into Executive Session to consider the purchase, exchange, lease or value of real property located 930 Brook Road (Fontbonne Convent, Sisters of St. Joseph) based on my belief that discussion of this matter in open session may have a detrimental effect on the negotiating position of the Select Board. The Select Board will not return to Open Session. The motion was seconded by Mr. Wells. The Board voted by roll call (5-0) to enter into Executive Session. The Board will not return to Open Session.

ZULLAS: YES

WELLS: YES

BRADLEY: YES

MUSTO: YES

DOYLE: YES

4. **Adjourn**

Ms. Bradley moved to adjourn at 9:37PM. The motion was seconded by Mr. Wells.. The Board voted by roll call (4-0) to adjourn.

WELLS: YES

BRADLEY: YES

MUSTO: YES

DOYLE: YES

Respectfully submitted by Lynne DeNapoli, Ex. Administrative Assistant to the Select Board.