SELECT BOARD EXECUTIVE SESSION MEETING MINUTES

Tuesday, November 23, 2021 Stow Town Building 380 Great Road Stow. MA 01775

ATTENDANCE: Chair Ellen Sturgis, Megan Birch-McMichael, Cortni Frecha, and Jim Salvie

ABSENT: Zack Burns

Also in attendance was Town Administrator Denise Dembkoski

At 7:41pm Select Board member Salvie made a motion to convene in Executive Session, pursuant to MGL Chapter 30A, section 21(a) (3), for the purpose of reviewing Executive Session minutes and under section sec.21 (a)(2), to conduct strategy sessions in preparation for negotiations with John P. Benoit, for the position of Fire Chief, and to adjourn thereafter. Seconded by Member Frecha. Motion passed unanimously on a roll call vote.

Member Salvie made a motion to approve the executive session minutes of 8/24/2021, 8/30/2021, 9/30/2021 and to release thereafter. Board Member Frecha seconded the motion, and it was approved unanimously on a roll call vote.

Ms. Dembkoski outlined the terms of the contract for JP Benoit. Chair Sturgis commented that JP has had a lengthy career with the Town of Stow and is clearly ready for this position. Member Salvie made a motion to approve the contract for John P Benoit, as presented, and to authorize the Town Administrator to sign the contract on behalf of the Select Board. Seconded by Member Frecha and it was unanimously approved on a roll call vote.

Select Board member Salvie made a motion to adjourn at 7:52pm, seconded by Board member Frecha and it was unanimously approved on a roll call vote.

Respectfully submitted, Denise M. Dembkoski Town Administrator