

*SELECT BOARD  
EXECUTIVE SESSION MEETING MINUTES  
Tuesday, December 7, 2021  
Stow Town Building  
380 Great Road  
Stow, MA 01775*

ATTENDANCE: Chair Ellen Sturgis, Megan Birch-McMichael, Zack Burns, Cortni Frecha, and James Salvie.

Also in attendance was Town Administrator Denise Dembkoski

At 8:35pm Board member Birch-McMichael 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)(6), for the purpose of considering the purchase, exchange, lease or value of real property and to adjourn thereafter. Seconded by Member Salvie. Motion passed unanimously on a roll call vote.

Board Member Birch-McMichael made a motion to approve and release the Executive Session minutes from November 23, 2021. The motion was seconded by Member Salvie. The Chair called for a roll call vote, and it was unanimously approved.

The Town Administrator presented Development Agreement draft items for discussion for the incoming Masters Academy International (MAI). The Board discussed what the value of the for-profit school coming to town was worth. What impacts may need to be mitigated and what protections should there be for the town.

Board members made several comments and proposed changes to the discussion items and felt they were ready to have Counsel review it and begin negotiations with MAI.

Board member Salvie made a motion to adjourn at 9:38pm, seconded by Member Burns and it was unanimously approved on a roll call vote.

*Respectfully submitted,  
Denise M. Dembkoski  
Town Administrator*