

**BOARD OF SELECTMEN MEETING**  
**FRIDAY, APRIL 19, 2019**  
**1:30 PM AT TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM**  
**240 SPRINGFIELD STREET, WILBRAHAM, MA**  
**MINUTES**

**PRESENT:** Chairman Robert J. Boilard presiding; Selectmen Robert W. Russell, Town Administrator Nick Breault and Administrative Assistant to the Board of Selectmen and Town Administrator Heather Kmelius. The meeting was called to order at 1:47 PM.

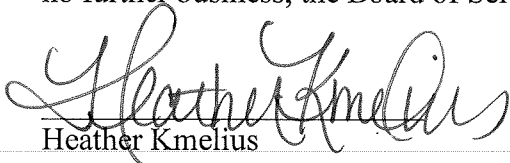
**ALSO PRESENT:** Attorney Corey Higgins  
**NOT PRESENT:** Selectmen Susan C. Bunnell

Chairman Boilard announced the following. In accordance with Mass. General Law Chapter 30(A), section 20, I announce that this meeting of the Board of Selectmen is being recorded by the Board of Selectmen's Office; and asked if there is anyone present who is also recording this meeting. No one present in the audience was recording.

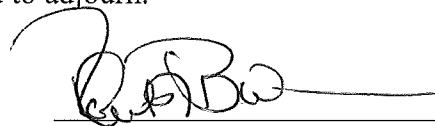
As Chairman of the Board of Selectmen I hereby announce the Board of Selectmen will hold an executive session for the following purpose: per M.G.L. c. 30A, § 21(a) (1) to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual; and that the Board of Selectmen shall reconvene in open session to adjourn.

**Selectmen Russell made the following motion: Move the Board of Selectmen hold an executive session for the following purposes: per M.G.L. c. 30A, § 21(a) (1) to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual; and that the Board of Selectmen shall reconvene in open session only to adjourn. Chairman Boilard seconded the motion. Roll call vote: (Chairman Boilard – yes, Selectmen Russell – yes).**

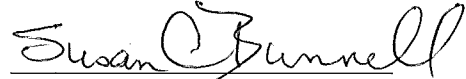
Following the conclusion of Executive Session, the Board reconvened in Open Session at 3:56 PM and having no further business, the Board of Selectmen unanimously voted to adjourn.



Heather Kmelius  
Administrative Assistant to the TA/BOS



Robert J. Boilard, Chairman



Susan C. Bunnell, Vice Chairman



Robert W. Russell, Clerk