

**SELECT BOARD MEETING MINUTES
APRIL 13, 2020 AT 5:30PM
VIRTUAL MEETING**

CALL TO ORDER/OPENING

Chairwoman Wilson called the meeting to order at 5:36pm. Chair Sandra Wilson, Vice-Chair Harry Brooks, 2nd Vice-Chair Rick Antanavica, Selectman John Shocik, Town Administrator David Genereux and Assistant to the Town Administrator Kristen Forsberg were in attendance. Selectwoman Dianna Provencher was absent from open session but attended executive session.

1. OTHER BUSINESS

- a. **Discussion and Vote on local option to extend due dates of property taxes under G.L. c. 59, Sections 57 & 57C from May 1, 2020 to June 1, 2020.**

A motion was made by Mr. Brooks and seconded by Mr. Antanavica to extend due dates of property taxes under G.L. c. 59, Sections 57 & 57C from May 1, 2020 to June 1, 2020. Roll call: 4:0:0.

- b. **Discussion and Vote on local option to extend due date for Exemption and Deferral Applications for real property tax under G.L. Chapter 59, Section 59 from April 1, 2020 to June 1, 2020.**

A motion was made by Mr. Brooks and seconded by Mr. Shocik to extend the due date for exemption, abatement and deferral applications for real property tax under G.L. Chapter 59, Section 59 from April 1, 2020 to June 1, 2020. Roll call: 4:0:0.

- c. **Discussion and Vote on local option to waive interest and other penalties for late payment of any excise tax, or any other charge added to a tax, for payments with a due date on or after March 10, 2020 where payment is made after its respective due date but before June 30, 2020.**

A motion was made by Mr. Antanavica and seconded by Mr. Brooks to waive interest and other penalties for late payment of any excise tax, or any other charge added to a tax, for payments with a due date on or after March 10, 2020 where payment is made after its respective due date but before June 30, 2020. Roll call: 4:0:0.

2. EXECUTIVE SESSION, MGL CHAPTER 30A, SECTION 21A

- a. **Exceptions 3 & 7 – To discuss strategy with respect to pending litigation pursuant to G.L. c. 30A, §21(a)(3) and (7) and Suffolk Construction v. DCAMM, 449 Mass. 444 (2007) – Fire Station Retention Ponds**

A motion was made by Mr. Shocik and seconded by Mr. Brooks to enter into executive session at 5:46pm under Exceptions 3 and 7, to discuss strategy with respect to pending litigation pursuant to G.L. c. 30A, §21(a)(3) and (7) and Suffolk Construction v. DCAMM, 449 Mass. 444 (2007) – Fire Station Retention Ponds, and not to reconvene in open session. The Chair declared that to discuss this matter in open session would compromise the position of the Town. Roll call: 4:0:0.

A motion to adjourn was made by Mr. Shocik and seconded by Mr. Brooks and 7:14pm. Roll call: 5:0:0.