

Minutes

ATTENDANCE

Select Board Members: Stephanie O’Keeffe, Diana Stein, Jim Wald, Alisa Brewer and Aaron Hayden.

Staff: David Ziomek, Sanford Pooler and Debra A. Roussel

Meeting called to order by Ms. O’Keeffe at 11:03 a.m.

Ms. O’Keeffe noted the meeting had been posted as soon as reasonably possible prior to the meeting, though not forty-eight hours prior, as provided for in the event of an emergency in Massachusetts General Law Chapter 39, Section 23B.

Ms. Roussel reported that Counsel had indicated the need for the Board to enter executive session to determine a need for appointment of an Acting Town Manager.

Executive Session

Motion to go into Executive Session per Massachusetts General Law Chapter 30A, section 21, part a, subset 1 at 11:09 a.m. to discuss the physical condition of an individual with the intent to reconvene in open session at the conclusion of the Executive Session. Roll Call Vote: Hayden, Aye; Brewer, Aye; Wald, Aye; Stein, Aye; and O’Keeffe, Aye.

Reconvened Open Session at approximately 11:15 a.m.

Stephanie O’Keeffe announced the need for the Select Board to appoint an acting Town Manager, as provided for under section 4.3 of the Amherst Town Government Act. VOTED unanimously to appoint David Ziomek as Acting Town Manager until such time as John Musante can resume his duties.

Board members noted appreciation to staff. Ms. O’Keeffe to prepare a draft press release; Dave Ziomek to issue statement to staff. Ms. O’Keeffe noted we will provide update as information becomes available.

Question related to use of sirens in September 11, 2011 ceremony. Dave Ziomek will speak with Chief Nelson to confirm course of action and report to Board.

ADJOURN

The meeting adjourned at 11:22 a.m.

Minutes Submitted by Debra A. Roussel