

**TOWN OF WINCHENDON
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
THURSDAY, DECEMBER 16, 2021
2ND Floor Auditorium
Town Hall, 109 Front Street, Winchendon, Mass.**

Present:

Audrey LaBrie, Chair
Rick Ward, Vice-Chair
Barbara Anderson

Justin Sultzbach, Town Manager

Absent:

Amy Salter
Danielle LaPointe

List of Documents Presented at Meeting:

- None
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Chair Audrey LaBrie called the public session to order at 5:15PM. All rose for the Pledge of Allegiance.

Announce audio/video recording disclosure – There was no one in the audience this evening.

1. SELECTMEN'S COMMENTS AND ANNOUNCEMENTS:

Anderson congratulated Mr. King for being selected as the permanent Superintendent of Schools.

2. PUBLIC COMMENTS AND ANNOUNCEMENTS:

There was no public in attendance this evening.

3. EXECUTIVE SESSION:

The Chair noted they were here this evening for Executive Session to discuss the National Opioid Litigation Settlement.

Ward moved to enter into Executive Session No. 3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares – the subject being National Opioid Litigation Provisional Settlement, Authorization for Winchendon's Participation Agreement. The Chair so declared. Anderson seconded the motion. By a roll call vote of all aye, the meeting convened into Executive Session at 5:17PM

It was noted the Board would reconvene into Open Session.

4. RECONVENE OPEN SESSION:

The Open Meeting reconvened at 5:25PM.

LaBrie noted Executive Session pertained to Winchendon's participation in the National Opioid Litigation Provisional Settlement. We have previously agreed on this and it is being asked that cities and towns in Massachusetts reaffirm their participation. That's what the Board did this evening; we affirmed the Town does want to continue to participate.

Anderson wished everyone a Merry Christmas and Happy Holidays!

5. ADJOURNMENT:

Anderson moved to adjourn; seconded by Ward. With a vote of all aye, the meeting adjourned at 5:26PM

Respectfully submitted,
Linda Daigle, Executive Assistant



*Board of Selectmen
Special Meeting Minutes
Thursday, December 16, 2021*