

**SELECT BOARD OPEN SESSION MINUTES
OF WEDNESDAY, SEPTEMBER 13, 2023**

In attendance: Chair Katie Goldrick, Vice Chair Pamela Campanella, Clerk Patty Conway (via Zoom), Associate William Watkins, Associate David Reilly, Assistant Town Administrator Kara Nyman.

1. Call to Order – Chair Goldrick called the meeting to order in the Noel C. King Meeting Room and via Zoom.
2. Use of Sumner Field: Faith and Blue Event – Chief Smith addressed the Board about the 3rd Annual Faith & Blue Touch-a-Truck Event on October 7th at Sumner Field from 12-4pm.

MOTION to approve the use of Sumner Field for the Faith and Blue Event on Saturday, October 7, 2023 from 12 to 4pm, by Pamela Campanella, 2nd by David Reilly. Roll Call Vote: 4-0. Watkins voting yes, Campanella voting yes, Reilly voting yes, and Goldrick voting yes.

3. Executive Session – MOTION to enter into Executive Session per M.G.L. c. 30A, § 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Interim Town Administrator and Assistant Town Administrator) and to return to open session by William Watkins, 2nd by David Reilly. Roll Call Vote: 4-0. Watkins voting yes, Campanella voting yes, Reilly voting yes, and Goldrick voting yes.

4. Assistant Town Administrator Employment Contract –

MOTION to appoint Kara Nyman as Assistant Town Administrator for the Town of Holbrook, by David Reilly, 2nd by Patty Conway. Roll Call Vote: 3-1-1. Conway voting yes, Reilly voting yes, Campanella voting to abstain, Watkins voting no, and Goldrick voting yes.

Attorney Maccaro clarified that the Board voted to appoint Ms. Nyman as Assistant Town Administrator but did not vote on the employment contract.

MOTION to appoint Kara Nyman as Assistant Town Administrator according to the contract that was negotiated in executive session, by David Reilly, 2nd by Patty Conway. Roll Call Vote: 3-1-1. Conway voting yes, Watkins voting no, Reilly voting yes, Campanella voting to abstain, and Goldrick voting yes.

5. Adjourn – MOTION to adjourn by David Reilly, 2nd by Patty Conway. Roll Call Vote: 5-0. Conway voting yes, Watkins voting yes, Reilly voting yes, Campanella voting yes, and Goldrick voting yes.