TOWN OF ACTON SELECTMEN'S MEETING

December 16, 2021 6:00 pm

- 1. CALL THE MEETING TO ORDER/PLEDGE OF ALLEGIANCE.
- 2. TOWN ADMINISTRATOR WEEKLY UPDATE TABLED.
- 3. WARRANTS/BILLS TABLED
- 4. APPROVAL OF AGENDA TABLED
- 5. MINUTES OF LAST MEETING TABLED
- 6. DEPARTMENT HEAD / COMMITTEE CHAIR UPDATES TABLED
- 7. OLD BUSINESS TABLED
- 8. NEW BUSINESS:
 - 1. Executive Session pursuant to 405 6A

A motion was made by Selectmen Kimberly Stacey-Horn to go into executive session pursuant of $405\ 6\ A$ — Council pending possible litigation at $5:06\ pm$; seconded by Selectmen Tom McGurty. No discussion. All in favor.

A motion was made by Selectmen Kimberly Stacey–Horn to come out of executive session pursuant of 405 6 A at 6:05 pm; seconded by Selectmen Tom McGurty. No discussion. All in favor.

No decisions have been made.

- 9. PUBLIC COMMENT TABLED
- 10. ANNOUNCEMENTS TABLED
- 11. MEMBERS PRESENT

Selectmen David Winchell Jr., Selectmen Kimberly Stacey-Horn, Selectmen Tom McGurty and Town Administrator Jennifer Roux.

12. ATTENDANCE - NONE