



OPEN SESSION MINUTES
**BOARD OF SELECTMEN /
BOARD OF LIBRARY TRUSTEES**

Monday, November 19, 2018

DAVID SHEEDY, CHAIRMAN
WILLIAM DOWLING, VICE CHAIRMAN
CAROLE JULIUS, CLERK

TOWN HALL, 1ST FLOOR CONFERENCE ROOM
175 CENTRAL STREET
EAST BRIDGEWATER, MASS.

Members Present: David Sheedy, William Dowling, Carole Julius

Members Absent:

Others Present: George Samia, Town Administrator, Rebecca Johnson, Administrative Assistant, and Board of Library Trustees; Chairman, Catherine Holbrook, Penny Milauskas, Susan Murray, and Sandra L. Ockers

5:45 pm Chairman Sheedy called the meeting to order.

Chairman Sheedy led the Pledge of Allegiance.

ACTION ITEMS

Mr. Sheedy stated the Board of Selectmen received two recommendations from the Board of Library Trustees to fill vacancies until the next election 4-6-2019.

Ms. Conca, East Bridgewater resident was present and gave the Board a brief update on her background.

Motion by Julius, second by Dowling to Appoint Brenda Conca as a member of the East Bridgewater Board of Library Trustees to fill a vacancy effective November 19, 2018 through April 06, 2019. Vote 3-0-0

Motion by Julius, second by Dowling to Appoint Anne Marek as a member of the East Bridgewater Board of Library Trustees to fill a vacancy effective November 19, 2018 through April 06, 2019. Vote 3-0-0

Chris McGee, Library Director was present and gave a brief update on his background. The Board of Selectmen welcomed him aboard and wished him luck.

Motion by Julius, second by Dowling to approve the resignation of Robert Packer from the Recreation Committee effective November 7, 2018. Vote 3-0-0

Mr. Sheedy thanked Mr. Packer for his service and wished him well.

Motion by Julius, second by Dowling to approve minutes of November 5, 2018 6:30 pm Board of Selectmen's meeting. Vote 3-0-0

TOWN ADMINISTRATOR REPORT

ANNOUNCEMENTS / STAFF REPORTS

BOARD DISCUSSIONS

ADJOURN

Motion by Julius, second by Dowling to adjourn. Vote 3-0-0

Meeting adjourned at 5:55 pm

Carole Julius Clerk
Board of Selectmen