

Select Board Meeting - October 8, 2024 Executive Session Minutes

at 6:15 PM

Gala Room Foxborough Town Hall 40 South Street

1. 6:15pm - Executive Session

**Motion to enter into Executive Session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(1)) - To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Open Session will follow. By Paige Duncan. So moved by D. Giardino.

Seconded by: Bill Yukna

Yes

Stephanie McGowan, Bill Yukna, Debbie Giardino, Mark Elfman, and Dennis Keefe

Motion Carries 5-0

Roll Call Vote.

1.01 Executive Session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(1)) - To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Open Session will follow.

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Discussion ensued regarding the event in question.

**Motion to remove the individual from the Stadium Advisory Committee.

Moved by: Bill Yukna

Seconded by: Mark Elfman

Yes Stephanie McGowan, Bill Yukna, Debbie

Giardino, Mark Elfman, and Dennis Keefe

Motion Carries 5-0

Roll Call Vote.

**Motion to approve Executive Session Meeting Minutes from April 23, 2024, (pursuant to G.L. c. 30A Section 22)

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Debbie

Giardino, Mark Elfman, and Dennis Keefe

Carried 5-0

Roll Call Vote.

2. Adjourn

**Motion to adjourn.

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Debbie

Giardino, Mark Elfman, and Dennis Keefe

Carried 5-0

Roll Call Vote.

Meeting Documents:

10.8.24 SAC PDF