

Joe and Ryan pointed out that the clause regarding the fuel adjustment can be interpreted different ways and that there are other areas of the contract that are a bit confusion. The Selectboard and Myers discussed different options eventually reaching an agreement.

Dave Baczewski made a motion to accept Myers' offer of invoicing a flat rate of \$20,221.00 per month for Westford's trash and recycling pickup for the months of February 2023 through June 2024, seconded by Bill Cleary. Motion passed: 3-0.

FY'24 DRAFT BUDGET & PRESENTATION

Greg amended the amount in the budget for trash and recycling to \$243,000, which brings the total budget to \$2,158,830. The presentation will be updated to reflect the new numbers. Other than the changes based on the trash and recycling expense, the Board did not have any edits to the presentation.

DRAFT SELECTBOARD ANNUAL TOWN REPORT

Nanette provided the Board with a draft report for the 2022 Annual Town Report. The budget section can now be updated based on the changes made at this meeting. The Board will forward edits to Nanette.

CORRESPONDENCE

There was no correspondence.

COMMUNICATION

There was no communication.

EXECUTIVE SESSION

Bill Cleary made a motion finding that premature general public knowledge of reasonably probable civil litigation, of which the Town may be a party, would clearly place the Town at a substantial disadvantage by disclosing to potential party opponents the Selectboard's response to, and strategy regarding, the reasonably probable litigation, seconded by Dave Baczewski. Motion passed: 3-0.

At 7:28 p.m., Bill Cleary made a motion to enter Executive Session to discuss reasonably probably civil litigation of which the Town may be a party of, seconded by Dave Baczewski. Motion passed: 3-0. People in attendance were Lee McClenny, Dave Baczewski, Bill Cleary, Nanette Rogers, and Greg Barrows. The Board exited Executive Session at 8:07 p.m. Bill Cleary made a motion for the Chair to attend a Conservation Commission meeting to discuss an allegation of trespassing off a town trail and report back to the Selectboard, seconded by Dave Baczewski. Motion passed: 3:0. Nanette will notify the Conservation Commission so the item to be added to their agenda.

ADJOURN

The meeting adjourned at 8:08 p.m.

Respectfully Submitted,

Lee McClenny, Chair
Selectboard

Nanette Rogers
Town Administrator