

**SELECT BOARD
MEETING MINUTES
Tuesday, July 9, 2024
Via ZOOM**

I. CALL TO ORDER

Chair Rosenfeld called the meeting to order at 1:10 pm.

The following persons were present via Zoom Chair Ellen Rosenfeld, Vice Chair Erin Underhill, Clerk Craig Schultze, Town Administrator Mike Guzinski, Assistant Town Administrator/HR Manager Karen Bouret DeMarzo, Finance Director Carol Johnston.

Review/Approve End of Year Transfers

Sel. Underhill motioned that in accordance with MGL Chapter 44 Section 33B, the Board vote to approve the interdepartmental transfers as presented. Sel. Schultze seconded the motion. Sel. Rosenfeld polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.

II. ADJOURNMENT

Sel. Schultze moved for the Board to adjourn at 1:15pm. Sel. Underhill seconded the motion. Sel. Rosenfeld polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.

Respectfully Submitted by Victoria Schindler