

The Select Board met on Monday, June 07, 2021 remotely at 7:00pm. The following Board members were present:

Benjamin Barrett, Chair  
Nancy Mackenzie, Vice Chair  
Mark Gallivan, Clerk  
James O'Neil  
Glenn Maffei

Also participating  
James Johnson, Town Administrator  
Aoife Kelly, Executive Assistant

#### Executive Order on Remote Participation

Thursday March 12, 2020 Governor Baker issue and "Order Suspending Certain Provisions of the Open Meeting G.L. c 30A Section 20. That order, which was effective immediately and until it is rescinded or the State of Emergency is terminated.

Chair to announce that all members will be participating remotely during the meeting due to unprecedented time in history of the Commonwealth. The Governor has authorized remote Participation for all public boards due to the Emergency declaration order that was issued on March 12, 2020. Every vote taken will be taken by roll call vote.

Chair Barrett called the meeting to order followed by the Pledge of Allegiance. Chair Barrett congratulated and welcomed back Jim O'Neil for his second consecutive term and welcomed Glenn Maffei the newest member of the Board.

#### New Business

##### Vote reorganization of the Select Board – Chair, Vice Chair and Clerk

On motion of Vice Chair Mackenzie, seconded by Board member Maffei, voted to nominate Mark Gallivan for Chair. On roll call vote of the Board, Motion Passed (5-0-0). On motion of Board member O'Neil, seconded by Board member Maffei voted to elect Ben Barrett as the Vice Chair of the Walpole Select Board. On roll call vote of the Board, Motion Passed (5-0-0). On motion of Board member Mackenzie, seconded by Chair Gallivan, voted to nominate Glenn for Clerk. On roll call vote of the Board, Motion Passed (5-0-0).

##### Discussion on location of the June 15, 2021 Select Board Meeting

Jim Johnson suggested to the Board using the Finance Committee Room to start and then ease back into using the Main Meeting Room. Board member Mackenzie proposed have a sign in sheet for the public to track if necessary and the Board agreed they liked this suggestion.

On motion of Board member Mackenzie seconded by Board member O'Neil, voted to adjourn the meeting and the meeting was adjourned accordingly at 7:11pm. On roll call vote of the Board, Motion Passed (5-0-0).