## Minutes of the Meeting of November 20, 2018

- 1. The Commissioners approved the Minutes for the Meeting of the November 6, 2018 as amended.
- 2. Director Roy presented the bi-weekly report to the Commissioners.
- 3. Discussion of Special District Meeting Commissioners postponed the Special District Meeting scheduled for December 5<sup>th</sup> due to the notification requirements under Article 97: Constitution of the Commonwealth of Massachusetts. The Commissioners agreed to reschedule the meeting pending the results of the Special Town Meeting on December 11<sup>th</sup>.
- 4. Commissioner Fox moved to conclude the meeting and move into Executive Session for the purpose of discussing Union Negotiations and return to open session for the purpose of adjournment. The motion was seconded by Commissioner Sheldon, approved by unanimous roll call.

## In attendance:

Joshua M. Fox, Chairman Robert H. Sheldon, Commissioner Robert Boyd, Commissioner Thomas Travers, Treasurer Daniel E. Carty, Town of Sudbury, BOS Christopher Claussen, Quarry North, LLC Karen Moretti, Assistant Treasurer Vincent J. Roy, Executive Director