

# **LUNENBURG PLANNING BOARD**

## **TOWN OF LUNENBURG**

Emerick R. Bakaysa, Chair  
Joanna L. Bilotta, Vice-Chair  
Thomas W. Bodkin, Jr., Clk.  
Robert J. Saiia, Mbr.  
Nathan J. Lockwood, Mbr.  
Marion M. Benson, Planning Director



Tel: (978) 582-4147  
Fax: (978) 582-4353  
960 Massachusetts Avenue  
Lunenburg, MA 01462

Minutes  
Executive Session  
May 24, 2010

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Time: 8:40 PM

Chair called for Executive Session for purpose of addressing minutes of a previous executive session and not to return to general session. Roll call vote, Mr. Bodkin Jr., aye; Ms. Bilotta, aye; Mr. Lockwood, aye; Mr. Bakaysa aye; Mr. Saiia, aye.

Discussion: Members read minutes of said meeting prepared by Laura Williams for the Board of Selectmen for the joint meeting called by the Board of Selectman with Town Counsel. Subject was the O'Brien lawsuit against the Town. Members' consensus was to accept Select Board minutes as an addendum to the Planning Board minutes. Motion, Mr. Bakaysa, Second, Ms. Bilotta, Motion passed. Board signed the original Planning Board minutes with the addition.

Director informed the Board that Lynne Kluft will not be working for the Planning Department after June 30<sup>th</sup>. Lynne has the opportunity to apply for the Assistant Town Clerk position. Marjorie Boggio will be offered the opportunity to increase her work week to forty hours. These changes have been instituted by the Town Manager as part of the budget process. This information is being presented in Executive Session due to it being a personnel matter and not yet released for public information.

Chair called for adjournment of the Executive Session. Motion to adjourn, Mr. Bakaysa, Second, Ms. Bilotta, Roll call vote, Mr. Bodkin, Jr., aye; Ms. Bilotta, aye; Mr. Lockwood, aye; Mr. Bakaysa, aye; Mr. Saiia, aye.