Shutesbury Select Board Meeting Minutes July 1, 2022 Hybrid Meeting Format

<u>Select Board members present</u>: Melissa Makepeace-O'Neil/Vice-Chair (remote) and Eric Stocker (in person)

Staff present: Becky Torres/Town Administrator (in person)

In the absence of the Chair, Torres calls the meeting to order at 9:51am and reviews the agenda.

Appoint Acting Fire Chief:

Torres confirms that Lieutenant Leonard (Lenny) Czerwonka is aware of and willing to accept appointment as Acting Fire Chief.

• Makepeace-O'Neil moves and Stocker seconds a motion to appoint Leonard Czerwonka as Acting Fire Chief for the Shutesbury Fire Department effective immediately. Roll call vote: Makepeace-O'Neil: aye and Stocker: aye; the motion carries.

At 9:53am, Stocker moves and Makepeace-O'Neil seconds a motion to adjourn the meeting. Roll call vote: Makepeace-O'Neil: aye and Stocker: aye; the motion carries.

These minutes were compiled from the Zoom recording of the meeting. Respectfully submitted,
Linda Avis Scott
Administrative Secretary

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