

## The Wellfleet Selectboard will hold a public meeting on Friday, February 1, 2019 at 12:00 p.m. at the Wellfleet Town Hall Conference Room, 300 Main Street, Wellfleet, MA 02667. *It is*

anticipated that the meeting will be recorded by the Town. Anyone else desiring to record the meeting may do so only after notifying the chair and may not interfere with the conduct of the meeting in doing so.

- I. Announcements, Open Session and Public Comment [12:00] <u>Note</u>: Public comments must be brief. The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comment.
- **II. Executive session** pursuant to G.L.c. 30A, s21(a)(3) to continue to discuss strategy with respect to the renewal of the contract and salary of the Town Administrator if the Chair declares that an open meeting may have a detrimental effect on the Town's bargaining and litigation position.
- III. Approval of Draft Minutes from January 22, 2019 and January 29, 2019 meetings.
- IV. Adjournment

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