Members attending: Willie Wickman, Virginia Justicz, Stu Sklar and Thomas W. Jefferson

Willie Wickman called the meeting to order at 9:03 a.m.

A motion was made and seconded to go into Executive Session for the purpose of discussing contract negotiations for the MassDevelopment RFP and not to return to regular session. A roll call vote was taken.

VOTED (3/0) to accept the motion. (Virginia Justicz (Yes), Stu Sklar (Yes), Willie Wickman (Yes).

At 10:35 a.m., the Committee caucused at Dunkin Donuts for further discussions. No action was taken.

At 11:05, a motion was made and seconded to adjourn. A roll call vote was taken.

VOTED (3/0) to accept the motion. (Virginia Justicz (Yes), Stu Sklar (Yes), Willie Wickman (Yes).

Meeting adjourned.

Minutes submitted,

Jackie Smith
Recording Secretary