

**Members in Attendance:** Chair: Esther Schlorholtz, Peter Milano, John Farmer, Carmen Panacopoulos, Jim Reardon

**Members Not in Attendance:**

**Other Attendance:** Larry Andrews, Neil Martin, Angela Miele, Gabby Gordon, Chuck Merrill, John Santos, Stephen Spinney

**Quorum**

The Chair welcomed everyone and established that a quorum existed with a roll call and called the meeting to order.

A motion was made to go into Executive Session to discuss potential transactions involving financial and commercial information of applicants and their competitive position in their industry under Section 2(1) of M.G.L. 40W and expressing its intent to reconvene in Open Session after Executive Session. Following a roll call vote, it was unanimously voted in favor, to enter Executive Session to discuss:

- Review and approval of the minutes for the meeting on April 22, 2021.
- Review of the portfolios of Mr Merrill, Mr. Santos, Mr. Allen, and Mr. Spinney.
- Additional notes made by Mr. Martin and Mr. Andrews.

The Committee returned to Open Session via roll call.

After discussion concluded, it was

**VOTED:** *To adjourn the meeting.*

*Recorder: Gabriella Gordon*