

TOWN OF ADAMS, MASSACHUSETTS
ADAMS TOWN HALL BUILDING, 1st FLOOR, ADAMS, MA 01220
BOARD OF SELECTMEN EXECUTIVE MEETING MINUTES, AUGUST 23, 2019

CALL TO ORDER: On the above date the Board of Selectmen held an Executive Session meeting. Present were Chairman Hoyt, Vice Chairman Bush, Members Duval, Blanchard and Nowak. Technology Director Wnuk was present by conference telephone.

EXECUTIVE SESSIONS

#4.) To discuss the deployment of security personnel or devices, or strategies with respect thereto;

#5.) To investigate charges of criminal misconduct or to consider the filing of criminal complaints.

At 2:33 p.m. Motion made by Member Blanchard to enter into Executive Session for Reasons #4 and #5 as read aloud, second by Vice Chairman Bush. Roll Call Vote: Chairman Hoyt, Vice Chairman Bush, Members Duval, Blanchard, and Nowak. Motion carried.

A speaker phone connection was made with Information Technology Director Wnuk to speak with Board Members. Discussion took place about a malicious computer software attachment that was discovered. Information about the attachment was shared, and how to address it was considered. Board Members asked questions about its origin, the process for removal and any impact it may have on the Town's full computer system, and Director Wnuk provided information that was known to date. The strategy for addressing it was discussed at length. Board Members requested increased protective measures be provided and implemented in the future.

At 3:52 p.m. Motion made by Member Blanchard to exit Executive Session, second by Vice Chairman Bush. Roll Call Vote: Chairman Hoyt, Vice Chairman Bush, Members Duval, Blanchard, and Nowak. Motion carried.

Respectfully Submitted by Deborah J. Dunlap,
Recording Secretary



Board Chair

RECEIVED-POSTED
24 JAN 25 AM 9:29
TOWN CLERK
ADAMS MASS.
C FRK