

**Minutes  
Retirement Board Meeting of  
August 6, 2021**

A meeting of the Marlborough Retirement Board was held on August 6, 2021. The meeting was held remotely. Gregory Brewster, William Taylor, Daniel Stanhope, Diane Smith, Robert Gustafson, and Margaret Shea were attending.

1. The meeting was called to order at 8:15 a.m.
2. The Chairman noted that he would entertain a motion to go into executive session pursuant to M.G.L. Chapter 30A, s. 21(2) to conduct a strategy session on preparation for negotiations with potential candidates for the director position of the Marlborough Retirement Board. The regular meeting of the Marlborough Retirement Board will reconvene after the close of the executive session. The motion was made and seconded.

Diane Smith – Yes  
Daniel Stanhope – Yes  
Robert Gustafson - Yes  
Gregory Brewster - Yes  
William Taylor – Yes  
Motion carried.

3. Executive Session
4. The regular meeting of the Marlborough Retirement Board was called to order. A motion was made and seconded to establish a salary range for the director position of \$90,000 to \$100,000 and offer 3 weeks of vacation and 4 personnel days.

Daniel Stanhope – Yes  
Robert Gustafson – Yes  
Diane Smith – Yes  
Gregory Brewster – Yes  
William Taylor – Yes  
Motion carried

5. The Board discussed the candidates for the director positions. After discussion, a motion was made and seconded to offer Beth Matson the position of Director.

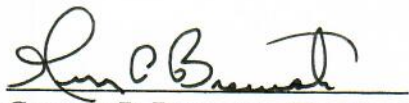
Robert Gustafson – Yes  
Diane Smith – Yes  
Gregory Brewster – Yes  
Daniel Stanhope – Yes



William Taylor – No.  
Motion carried.

6. A motion was made and seconded to adjourn the meeting. (At this point, William Taylor left the meeting).

Gregory Brewster – Yes  
Diane Smith - Yes  
Daniel Stanhope – Yes  
Robert Gustafson – Yes  
Motion Carried.

A handwritten signature in black ink, appearing to read "Gregory P. Brewster", is written over a horizontal line.

Gregory P. Brewster, Chairman