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**SPECIAL CHELSEA RETIREMENT BOARD MEETING**  
**500 Broadway, Chelsea MA, 3<sup>rd</sup> Floor Conference Room of the Chelsea City Council**  
**Minutes from the Special Meeting held on Tuesday, November 5, 2019 at 9:00AM**  
(Due to unforeseen traffic situation encountered by Attorney Sacco, the Hearing was delayed)

**Present Were: Board Chairman and Presiding Officer, Mr. Joseph M. Siewko, Mr. Edward Dunn, Ms. Carolyn Russo, Ms. Cheryl Watson Fisher and Mr. Richard Carroccino**

**Also Present: Mrs. Barbara A. O'Brien, Executive Director, Mrs. Cindy Donarumo, Assistant Director, Attorney Brian Monahan, Board Counsel, Michael McLaughlin, Attorney S. James Boumil, Counsel for Michael McLaughlin, Attorney Michael Sacco, Counsel for Executive Director, Barbara O'Brien, Robert McNab, Witness, Kenneth Martin, Witness, Alexander K. Loos, Court Reporter for Doris O. Wong Associates, Inc.**

At 10:38 AM Chairman and Presiding Officer Siewko called the meeting to order.

Chairman and Presiding Officer Siewko stated that the Executive Director informed the Board that there may have been a violation of c. 32, §15(7) by the former Executive Director of the Housing Authority, Michael McLaughlin, that communication was sent to Mr. McLaughlin and that as is his right, Mr. McLaughlin requested a hearing in Executive Session.

At 10:39 AM Ms. Russo made a motion seconded by Ms. Watson Fisher to enter Executive Session to conduct a closed hearing at the member's request. The votes were as follows: Chairman and Presiding Officer Siewko:Yea Mr. Dunn:Yea Ms. Russo:Yea Ms. Watson Fisher:Yea Mr. Carroccino: Yea

The Board returned to Regular Session at 2:44 PM.

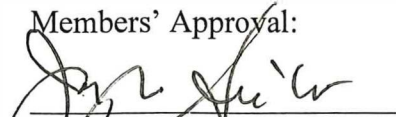

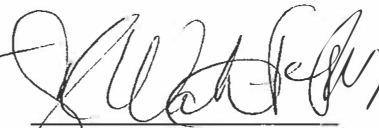
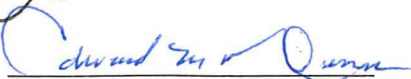
At 2:45 PM Ms.Russo made a motion seconded by Ms. Watson Fisher to adjourn. The votes were as follows: Chairman and Presiding Officer Siewko:Yea Mr. Dunn:Yea Ms. Russo:Yea Ms. Watson Fisher:Yea Mr. Carroccino: Yea

Respectfully submitted,



Cindy Donarumo  
Assistant Director

Members' Approval:

  
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Joseph M. Siewko, Chairman  
\_\_\_\_\_  
Richard Carroccino  
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Cheryl Watson Fisher  
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Edward M. Dunn, Ex Officio  
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Carolyn M. Russo

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