

Town of Lunenburg
Select Board Meeting Minutes
via Zoom
Thursday, January 22, 2026

Members Present: Vice-Chair Amanda Moore, Clerk Renee Emkey, Member Brian Lehtinen, and Member Glenn McLeod

Members Absent: Chair Caesar Nuzzolo

CALL TO ORDER

Vice-Chair Amanda Moore called the meeting to order at 11:01 a.m.

EXECUTIVE SESSION

Clerk Renee Emkey motioned to enter into Executive Session and re-enter Open Session after exiting pursuant to MGL c. 30 § 21 (a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel...or contract negotiations with nonunion personnel (Director of Municipal Finance/Town Accountant). Seconded by Member Brian Lehtinen. Roll Call Vote: Member Brian Lehtinen-aye. Member Glenn McLeod-aye. Clerk Renee Emkey-aye. Vice-Chair Amanda Moore-aye. The motion passed (4-0-0)

The Board exited Executive Session and returned to open session at 11:07 AM.

Clerk Emkey motioned to appoint Karen Barrett as Town Accountant and ratify the Town Manager's appointment of Karen Barrett as Finance Director. Seconded by Member Lehtinen. Roll Call Vote: Member Lehtinen-aye. Member McLeod-aye. Clerk Emkey-aye. Vice-Chair Moore-aye. The motion passed (4-0-0).

Member Lehtinen motioned to adjourn. Seconded by Clerk Emkey. Roll call vote Member Lehtinen-aye. Member McLeod-aye. Clerk Emkey-aye. Vice-Chair Moore-aye. The motion passed (4-0-0).

Meeting adjourned at 11:08 a.m.

Respectfully Submitted,

Melissa Richard,
Minute Clerk

These Minutes were reviewed and approved by the Select Board on:
Tuesday February 3, 2026.

Member Lehtinen made the Motion to Approve the minutes of January 22, 2026. Seconded by Member McLeod. Call for the Vote: Three-aye. Motion Passed (3-0-0).

Town of Lunenburg
Select Board Executive Session Minutes
via Zoom
Thursday, January 22, 2026

Members Present: Vice-Chair Amanda Moore, Clerk Renee Emkey, Member Brian Lehtinen, and Member Glenn McLeod

Members Absent: Chair Caesar Nuzzolo

Also Present: Jennifer Warren-Dyment, Town Manager, Julie Belliveau, Assistant Town Manager, and Melissa Richard, Executive Assistant to the Town Manager and Select Board

EXECUTIVE SESSION

Clerk Renee Emkey motioned to enter into Executive Session and re-enter Open Session after exiting pursuant to MGL c. 30 § 21 (a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel...or contract negotiations with nonunion personnel (Director of Municipal Finance/Town Accountant). Seconded by Member Brian Lehtinen. Roll Call Vote: Member Brian Lehtinen-aye. Member Glenn McLeod-aye. Clerk Renee Emkey-aye. Vice-Chair Amanda Moore-aye. The motion passed (4-0-0)

The Select Board convened for Executive Session at 11:01 a.m.

During Executive Session, the Board reviewed the contract for Karen Barrett for the positions of Town Accountant and Finance Director. The Board discussed the candidate's qualifications and addressed questions regarding her background. The Town Manager confirmed that reference and CORI checks had been completed with no concerns.

Clerk Emkey motioned to approve the employment contract as provided for Karen Barrett, subject to appointment and ratification in Open Session. Seconded by Member Lehtinen. Roll Call Vote: Member Lehtinen-aye. Member McLeod-aye. Clerk Emkey-aye. Vice-Chair Moore-aye. The motion passed (4-0-0).

Member Lehtinen motioned to exit Executive Session and re-enter Open Session at 11:07 a.m. Seconded by Clerk Emkey. Roll Call Vote: Member Lehtinen-aye. Member McLeod-aye. Clerk Emkey-aye. Vice-Chair Moore-aye. The motion passed (4-0-0).

Respectfully Submitted,

Melissa Richard,
Minute Clerk

These Minutes were reviewed and approved by the Select Board on:
Tuesday February 3, 2026

Member Lehtinen made the Motion to Approve the Executive Session minutes of January 22, 2026. Seconded by Member McLeod. Call for the Vote: Three-aye. Motion Passed (3-0-0).