IN BOARD OF SUDBURY SELECTMEN

EXECUTIVE SESSION

TUESDAY, DECEMBER 1, 2020

VIRTUAL MEETING

Present: Chair Janie Dretler, Vice-Chair Jennifer Roberts, Selectman Daniel E. Carty, Selectman William Schineller, Selectman Charles Russo, Town Manager Henry L. Hayes, Jr., Recording Secretary Deb Takacs

The statutory requirements as to notice having been complied with, the open session meeting was convened at approximately 6:00 p.m. via Zoom telecommunication mode.

Chairman Dretler called the open session meeting to order, and asked for Selectmen roll call: Schinelleraye, Russo-aye, Carty-aye, Roberts-aye, Dretler-aye

Open in regular session and immediately vote to enter executive session to review executive session meeting minutes

Chairman Dretler motioned and Vice-Chair Roberts seconded the motion.

It was on motion unanimously; 5-0; Russo-aye, Carty-aye, Schineller-aye, Roberts-aye, Dretler-aye

VOTED: To open in regular session and immediately vote to enter executive session to review executive session meeting minutes, pursuant to G.L. c. 30A, § 21(a)(7) "[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements" ("Purpose 7"), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g).

Chairman Dretler called the executive session meeting to order; acknowledged the attendance of those present and asked for confirmation that they were alone: Schineller-present and alone, Carty-present and alone, Roberts-present and alone, Russo-present and alone, Dretler-present and alone, Takacs-present and alone, Hayes-present and alone

Immediately enter executive session to review executive session meeting minutes, pursuant to G.L. c. 30A, § 21(a)(7) "[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements" ("Purpose 7"), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g).

Chairman Dretler motioned and Selectman Carty seconded the motion.

It was on motion 5-0; Roberts-aye, Russo-aye, Schineller-aye, Carty-aye, Dretler-aye

VOTED: To immediately enter executive session to review executive session meeting minutes, pursuant to G.L. c. 30A, § 21(a)(7) "[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements" ("Purpose 7"), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g)

June 22, 2020 Executive Session Minutes

Vice-Chair Roberts motioned to approve and not release the June 22, 2020 Executive Session minutes, as edited. Selectman Russo seconded the motion.

It was on motion 5-0; Schineller-aye, Carty-aye, Roberts-aye, Russo-aye, Dretler-aye

VOTED: To approve and not release the June 22, 2020 Executive Session minutes, as edited.

September 22, 2020 Executive Session Minutes

Vice-Chair Roberts motioned to approve and not release the September 22, 2020 Executive Session minutes, as edited. Selectman Russo seconded the motion.

It was on motion 4-0-1; Schineller-abstain, Russo-aye, Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and not release the September 22, 2020 Executive Session minutes, as edited.

September 30, 2020 Executive Session Minutes

Selectman Russo motioned to approve and release the September 30, 2020 Executive Session minutes. Selectman Schineller seconded the motion.

It was on motion 5-0; Carty-aye, Russo-aye, Schineller-aye, Roberts-aye, Dretler-aye

VOTED: To approve and release the September 30, 2020 Executive Session minutes

April 26, 2016 Executive Session Minutes

Selectman Carty motioned and Selectman Russo seconded the motion.

It was on motion 5-0; Schineller-aye, Carty-aye, Russo-aye, Roberts-aye, Dretler-aye

VOTED: To release the April 26, 2016 Executive Session minutes

May 4, 2016 Executive Session Minutes

Selectman Carty motioned and Selectman Russo seconded the motion.

It was on motion 5-0; Russo-aye, Roberts-aye, Schineller-aye, Carty-aye, Dretler-aye

VOTED: To release the May 4, 2016 Executive Session minutes

May 17, 2016 Executive Session Minutes

Selectman Carty motioned to release the May 17, 2016 Executive Session Minutes. Selectman Russo seconded the motion.

It was on motion 4-0-1; Dretler-no, Russo-no, Carty-no, Schineller-no, Roberts-abstain

VOTED: Not to release the May 17, 2016 Executive Session minutes

October 5, 2016 Executive Session Minutes

Selectman Carty motioned and Selectman Russo seconded the motion.

It was on motion 4-0-1; Dretler-aye, Russo-aye, Carty-aye, Schineller-aye, Roberts-abstain

VOTED: To release the October 5, 2016 Executive Session minutes.

December 20, 2016 Executive Session Minutes

Selectman Carty motioned and Selectman Russo seconded the motion.

IN BOARD OF SUDBURY SELECTMEN EXECUTIVE SESSION TUESDAY DECEMBER 1, 2020 PAGE 3

It was on motion 5-0; Schineller-aye, Carty-aye, Roberts-aye, Russo-aye, Dretler-aye VOTED: To release the December 20, 2016 Executive Session minutes.

Vote to close executive session

Selectman Russo motioned to close executive session. Selectman Schineller seconded the motion.

It was on motion 5-0; Carty-aye, Roberts-aye, Russo-aye, Schineller-aye, Dretler-aye

VOTED: To close executive session

There being no further business, executive session was adjourned at 6:34 p.m.