

IN BOARD OF SUDBURY SELECTMEN

EXECUTIVE SESSION

TUESDAY, JUNE 9, 2020

VIRTUAL MEETING

Present: Chairman Daniel E. Carty, Vice-Chairman Patricia Brown, Selectman Janie Dretler, Selectman William Schineller, Selectman Jennifer Roberts, and Town Manager Henry L. Hayes, Jr.

Executive Session

The statutory requirements as to notice having been complied with, the meeting was convened at approximately 6:04 p.m.

Chairman Carty called the meeting to order.

Open in regular session and immediately vote to enter Executive Session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, pursuant to General Laws chapter 30A, §21(a)(exception 6) with respect to the CSX rail corridor.

Chair Carty announced that the CSX rail corridor agenda item would not be discussed.

Town Manager Hayes acknowledged sending a memo to the Board earlier stating that the CSX rail corridor would not be discussed at this executive session meeting.

Selectman Roberts asked if the P&S Agreement (Purchase and Sale Agreement) had been recognized with a response. Town Manager Hayes responded that the expectation was to receive a reply by the end of the week.

Vote 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).

It was on motion unanimously

VOTED: 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).

Selectman Dretler motioned to approve the Executive Session Minutes of March 12, 2019, as amended. Vice-Chair Brown seconded the motion.

It was on motion 4-1, four in favor – one abstain; Carty-aye, Brown-aye, Dretler-aye, Roberts-aye and Schineller-abstain.

VOTED: To approve the Executive Session Minutes of March 12, 2019, as amended.

Vice-Chair Brown moved to approve the Executive Session Minutes of March 21, 2019, as amended. Selectman Dretler seconded the motion.

It was on motion 4-1, four in favor – one abstain; Carty-aye, Brown-aye, Dretler-aye, Roberts-aye and Schineller-abstain.

VOTED: To approve the Executive Session Minutes of March 21, 2019, as amended.

Vote to close executive session and resume open session

It was on motion unanimously

VOTED: To close executive session and resume in open session.

There being no further business, executive session was adjourned at approximately 6:15 p.m.