

IN BOARD OF SUDBURY SELECTMEN

EXECUTIVE SESSION

TUESDAY, OCTOBER 20, 2020

VIRTUAL MEETING

Present: Chairman Janie Dretler, Vice-Chairman 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 6:02 p.m.

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

**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 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 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: Dretler-aye, Roberts-aye, Russo-aye, Schineller-aye, Carty-aye, Hayes-aye, Takacs-aye

**Executive Session**

April 14, 2020 Executive Session Minutes

Selectman Carty motioned to approve and not release the April 14, 2020 Executive Session minutes, as edited. Selectman Russo seconded the motion.

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

VOTED: To approve and not release the April 14, 2020 Executive Session minutes, as edited.

May 12, 2020 Executive Session Minutes

Approval of May 12, 2020 Executive Session Minutes was postponed.

May 26, 2020 Executive Session Minutes

Vice-Chair Roberts motioned to approve and not release the May 26, 2020 Executive Session Minutes, as edited. Selectman Carty seconded the motion.

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

VOTED: To approve and not release the May 26, 2020 Executive Session minutes, as edited.

June 17, 2020 Executive Session Minutes

Selectman Carty motioned to approve and not release the June 17, 2020 Executive Session Minutes. Vice-Chair Roberts seconded the motion.

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

VOTED: To approve and not release the June 17, 2020 Executive Session Minutes.

Chairman Dretler asked Board members about releasing and redacting Executive Session minutes which included the LSRHS Agreement topic, and then continue any further LSRHS discussions in Open Session.

Vice-Chairman Roberts indicated she was not sure about bringing the LSRHS Agreement topic to Open Session at this time.

Selectman Russo confirmed that he reviewed the Executive Session minutes which dealt with the LSRHS Agreement topic, and agreed with addressing LSRHS Agreement aspects in Open Session.

Vice-Chairman Roberts requested that an additional LSRHS Agreement discussion in Executive Session take place to further clarify related aspects/possible negotiations with LSRHS.

Selectman Schineller stated that he was fine with continuing LSRHS Agreement conversation in Open Session, but was agreeable to conducting another robust discussion in Executive Session.

Selectman Carty maintained the LSRHS Agreement was a high priority Selectmen's Goal, and the Board had conducted three very comprehensive Executive Session meetings regarding the topic. He stated Board members indicated their preference for conducting LSRHS Agreement discussion in Open Session, going forward. Selectman Carty acknowledged that the Board could regroup and continue related discussion with an additional Executive Session, which would further detain related communications/action by a month.

Selectman Schineller stated that he wanted to advance the goal without compromising Board negotiations.

Vice-Chairman Roberts expressed her hesitancy regarding release and redacting of mentioned Executive Session Minutes and confirmed that she would be available to participate in another Executive Session meeting within three days.

Selectman Carty motioned to release and redact all LSRHS Agreement aspects from the 8/4/20, 8/11/20 and 9/8/20 Executive Session Minutes. Selectman Schineller seconded the motion.

It was on motion 3-1-1; Carty-aye, Roberts-no, Schineller-abstain, Russo-aye, Dretler-aye

**Vote to close executive session and resume open session**

Chairman Dretler motioned to close executive session and resume open session. Selectman Russo seconded the motion.

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

VOTED: To close executive session and resume open session.

There being no further business, executive session was adjourned at approximately 6:38 p.m.