#### SUDBURY SELECT BOARD

#### **EXECUTIVE SESSION**

#### TUESDAY JANUARY 26, 2021

#### **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., Assistant Town Manager/HR Director Maryanne Bilodeau

The statutory requirements as to notice having been complied with, the open session meeting was convened at approximately 6:34 p.m.

Chair Dretler requested member roll call: called the open session meeting to order and asked for member roll call; Carty-present, Schineller-present, Roberts-present, Russo-present, Dretler-present.

Chair Dretler acknowledged the attendance of those present and asked for confirmation that they were alone: Dretler- present and alone, Roberts-present and alone, Schineller-present and alone, Carty-present and alone, Russo-present and alone, Hayes-present and alone, Bilodeau-present and alone.

Enter executive session to possibly review and release approved 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).

Chair Dretler motioned to enter executive session to possibly review and release approved executive session meeting minutes, pursuant to G.L. c. 30A, § 21(a)(7) "[t]0 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). Board Member Schineller moved in the words of the Chair. Board Member Carty seconded the motion.

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

VOTED: To enter executive session to possibly review and release approved 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).

# <u>December 1, 2020 Executive Session Minutes</u>

Board Member Carty motioned to release the approved December 1, 2020 Executive Session Minutes. Board Member Russo seconded the motion.

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

VOTED: To release the approved December 1, 2020 Executive Session Minutes.

# December 15, 2020 Executive Session Minutes

Vice-Chair Roberts motioned to release the approved December 15, 2020 Executive Session Minutes. Board member Schineller seconded the motion.

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

VOTED: Not to release the approved December 15, 2020 Executive Session Minutes.

# January 12, 2021 Executive Session Minutes

Board Member Carty motioned to approve the January 12, 2021 Executive Session Minutes, as edited. Board Member Schineller seconded the motion.

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

VOTED: To approve the January 12, 2021 Executive Session Minutes, as edited.

### January 12, 2021 Executive Session Minutes

Board Member Carty motioned to release the approved January 12, 2021 Executive Session Minutes.

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

VOTED: Not to release the January 12, 2021 Executive Session Minutes.

# Vote to close executive session and resume open session

Board Member Carty motioned to close executive session and resume in open session. Selectman Schineller seconded the motion.

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

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

There being no further business, executive session was adjourned at 6:49 p.m.