SUDBURY SELECT BOARD

EXECUTIVE SESSION

TUESDAY MARCH 30, 2021

VIRTUAL MEETING

Present: Chair Janie Dretler, Vice-Chair Jennifer Roberts, Select Board Member Daniel E. Carty, Select Board Member William Schineller, Select Board Member 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 6:00 p.m.

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

At 6:06 p.m. Chair Dretler called the Executive Session to order and asked for Roll Call: Russo-present and alone, Carty-present and alone, Roberts-present and alone, Schineller-present and alone, Dretler-present and alone, Hayes-present and alone, Takacs-present and alone

Enter executive session to review, approve and possibly release 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 read in the words of the motion. Board Member Carty moved in the words of the Chair. Vice-Chair Roberts seconded the motion.

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

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

Vote to release the April 14, 2020 Executive Session Minutes

Chair Dretler read in the words of the motion. Board Member Russo moved in the words of the Chair. Board Member Carty seconded the motion.

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

VOTED: To release the April 14, 2020 Executive Session Minutes

Vice-Chair Roberts experienced internet difficulties and did not vote.

Vote to approve and release the May 5, 2020 Executive Session Minutes

Chair Dretler read in the words of the motion. Board Member Russo moved in the words of the Chair. Board Member Schineller seconded the motion.

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

VOTED: To approve and release the May 5, 2020 Executive Session Minutes

Vice-Chair Roberts experienced internet difficulties and did not vote.

Vote to approve and release the May 12, 2020 Executive Session Minutes

Chair Dretler read in the words of the motion. Board Member Carty moved in the words of the Chair. Board Member Schineller seconded the motion.

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

VOTED: To approve and release the May 12, 2020 Executive Session Minutes, as edited

Vote to approve and release the March 9, 2021 Executive Session Minutes

Chair Dretler read in the words of the motion. Board Member Schineller moved in the words of the Chair. Vice-Chair Roberts seconded the motion.

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

VOTED: To approve and release the March 9, 2021 Executive Session Minutes, as edited

Vote to approve and not release the March 16, 2021 Executive Session Minutes

Chair Dretler read in the words of the motion. Board Member Schineller moved in the words of the Chair. Vice-Chair Roberts seconded the motion.

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

VOTED: To approve and not release the March 16, 2021 Executive Session Minutes, as edited

Vote to close executive session and resume open session

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

It was on motion 5-0; Schineller-aye, Roberts-aye, Carty-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 6:27 p.m.