

SUDBURY SELECT BOARD

EXECUTIVE SESSION

TUESDAY APRIL 27, 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 6:31 p.m.

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

At 6:33 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 previously approved Executive Session minutes of October 2, 2018

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 5-0; Carty-aye, Roberts-aye, Schineller-aye, Russo-aye, Dretler-aye

VOTED: To release previously approved Executive Session minutes of October 2, 2018

Vote to approve and release the October 30, 2018 Executive Session minutes

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 5-0; Schineller-aye, Carty-aye, Russo-aye, Roberts-aye, Dretler-aye

VOTED: To approve and release the October 30, 2018 Executive Session minutes, as edited.

Vote to approve and release the December 17, 2019 Executive Session minutes

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

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

VOTED: To approve and release the December 17, 2019 Executive Session minutes

Vote to close executive session and resume open session

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

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

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

There being no further business, executive session was adjourned at 6:40 p.m.