### SUDBURY SELECT BOARD

### **EXECUTIVE SESSION**

# TUESDAY, OCTOBER 26, 2021

### **VIRTUAL MEETING**

Present: Chair Jennifer Roberts, Vice-Chair Charles Russo, Select Board Member William Schineller, Select Board Member Janie Dretler, Select Board Member Daniel Carty, Town Manager Henry Hayes, Recording Secretary Deb Takacs

At 7:05 p.m., Chair Roberts called the Executive Session meeting to order.

Roll Call: Dretler-present and alone, Russo-present and alone, Schineller-present and alone, Carty-present and alone, Hayes-present and alone, Takacs-present and alone, Roberts-present and alone

<u>Discuss strategy with respect to collective bargaining (Local #1156 Public Employees of The Laborer's International Union of North America AFL-CIO, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (exception 3) and potentially vote to take a position on the matter discussed.</u>

Town Manager presented all associated clauses within the Agreement. He affirmed that a total of eight items were included within the terms of the Agreement; and Sudbury DPW finalized the Agreement. Town Manager Hayes detailed the clauses agreed to and signed on 10/26/21. The key contract provision was a wage increase of 0.5% in year one and 2% in the next two years.

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

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

VOTED: To approve the contract with the Town of Sudbury and Local #1156 Public Employees of The Laborer's International Union of North America AFL-CIO.

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).

#### July 13, 2021 Minutes:

Board Member Dretler motioned to approve, and not release the July 13, 2021 minutes. Board Member Carty seconded the motion.

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

VOTED: To approve, and not release the July 13, 2021 minutes.

Town Manager Hayes confirmed he would ask Police Chief Nix if the minutes could be released, in consideration of security measures.

### July 27, 2021 Minutes:

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

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

Voted: To approve and not release the July 27, 2021 Minutes.

## August 5, 2021 Minutes:

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

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

VOTED: To approve and not release the August 5, 2021 Minutes.

## August 31, 2021 Minutes:

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

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

VOTED: To approve and not release the August 31, 2021 Minutes.

## September 28, 2021 Minutes:

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

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

VOTED: To approve and not release the September 28, 2021 Minutes.

### September 14, 2021 Minutes:

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

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

VOTED: To approve and not release the September 14, 2021 Minutes.

# June 29, 2021 Minutes:

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

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

VOTED: To approve and not release the June 29, 2021 Minutes.

#### **Vote to close Executive Session and resume Open Session**

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

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

VOTED: To close Executive Session

There being no further business, Executive Session was adjourned at 9:28 p.m.