

SUDBURY SELECT BOARD

EXECUTIVE SESSION

TUESDAY, APRIL 5, 2022

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 L. Hayes Jr., Recording Secretary Deb Takacs

At 6:37 PM, Chair Roberts called the Executive Session meeting to order.

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

Town Manager Hayes recused himself from the meeting, in consideration of related contract items being mentioned in the reviewed minutes.

Select Board Minutes – March 1, 2022

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

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

VOTED: To approve the minutes of March 1, 2022, as edited; and not to release the minutes of March 1, 2022

Select Board Minutes – March 8, 2022

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, Russo-aye, Schineller-aye, Dretler-aye, Roberts-aye

VOTED: To approve, and not release the minutes of March 8, 2022

Select Board Minutes – December 4, 2018

Board Member Carty motioned to release the minutes of December 4, 2018; previously approved on May 26, 2020. Board Member Dretler seconded the motion.

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

VOTED: To release the minutes of December 4, 2018; as previously approved on May 26, 2020.

Select Board Minutes – September 25, 2018

Board Member Carty motioned to release the minutes of September 25, 2018; as previously approved. Board Member Dretler seconded the motion.

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

VOTED: To release the minutes of September 25, 2018; as previously approved

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.

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

VOTED: To close executive session and resume open session

There being no further business, executive session was adjourned at 6:54 PM.