

BOARD OF SELECTMEN  
EXECUTIVE SESSION  
TUESDAY, OCTOBER 6, 2020  
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., Recording Secretary Deb Takacs

The statutory requirements as to notice having been complied with, the open session meeting was convened at approximately 6:01 p.m.

Chairman Dretler called the open session meeting to order, and asked for member roll call: Carty-aye, Russo-aye, Schineller-aye, Roberts-aye, Dretler-aye.

**Open in regular session and immediately vote to enter executive session to review 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).**

Chairman Dretler motioned to open in regular session and immediately vote to enter executive session to review 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). Selectman Carty seconded the motion.

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

VOTED: To open in regular session and immediately vote to enter executive session to review 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).

Chairman Dretler called the executive session meeting to order; acknowledged the attendance of those present and asked for confirmation that they were alone: Dretler-aye, Roberts-aye, Russo-aye, Schineller-aye, Carty-aye, Hayes-aye, Takacs-aye

**Executive Session**

**August 4, 2020 Executive Session Minutes**

Selectman Dretler motioned to approve and not release the August 4, 2020 Executive Session minutes, as edited. Selectman Carty seconded the motion.

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

VOTED: To approve and not release the August 4, 2020 Executive Session minutes, as edited.

**August 11, 2020 Executive Session Minutes**

Chairman Dretler motioned to approve and not release the August 11, 2020 Executive Session minutes. Selectman Schineller seconded the motion.

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

VOTED: To approve and not release the August 11, 2020 Executive Session minutes.

September 8, 2020 Executive Session Minutes

Chairman Dretler motioned to approve and not release the September 8, 2020 Executive Session minutes, as edited. Selectman Carty seconded the motion.

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

VOTED: To approve and not release the September 8, 2020 Executive Session minutes, as edited.

The Board agreed to review the LSRHS (Lincoln-Sudbury Regional High School) Agreement at the next meeting on October 20, 2020.

Selectman Russo requested that all BOS Executive Session Minutes involving the LSRHS Agreement and related discussion with Lampke Law, be distributed to the Board before the October 20<sup>th</sup> meeting.

**Vote to close executive session and resume open session**

Chairman Dretler motioned to close executive session and resume open session. Vice-Chairman Roberts seconded the motion.

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

VOTED: To close executive session and resume open session.

There being no further business, executive session was adjourned at approximately 6:42 p.m.