SUDBURY SELECT BOARD

EXECUTIVE SESSION

TUESDAY, JUNE 27, 2023

VIRTUAL MEETING

<u>Present:</u> Chair Janie Dretler, Vice-Chair Lisa Kouchakdjian, Select Board Member Jennifer Roberts, Select Board Member Daniel Carty, Select Board Member Charles Russo, Town Manager Andrew Sheehan, Recording Secretary Deb Takacs

Call to Order

At 9:55 PM, Chair Dretler called the Executive Session meeting to order.

Roll Call: Kouchakdjian-present and alone, Roberts-present and alone, Russo-present and alone, Carty-present and alone, Dretler-present and alone, Sheehan-present and alone, Takacs-present and alone

Vote to enter executive session to review, approve and possibly release executive session meeting minutes pursuant to G.L. c. 30A, § 21(a)(7) (Purpose 7), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g).

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

It was on motion 5-0; Russo-aye, Kouchakdjian-aye, Carty-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) (Purpose 7), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g)

Executive Session Minutes – 8/6/19

Vice Chair Kouchakdjian motioned to approve and release the Executive Session Minutes for 8/6/19, as amended. Board Member Roberts seconded the motion.

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

VOTED: To approve and release the Executive Session Minutes for 8/6/19, as amended

Executive Session Minutes – 3/26/19

Vice Chair Kouchakdjian motioned to approve and release the Executive Session Minutes for 3/26/19, as amended. Board Member Carty seconded the motion.

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

VOTED: To approve and release the Executive Session Minutes for 3/26/19, as amended

Executive Session Minutes – 10/1/19

Vice Chair Kouchakdjian motioned to approve and release the Executive Session Minutes for 10/1/19. Board Member Carty seconded the motion.

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

VOTED: To approve and release the Executive Session Minutes for 10/1/19

Executive Session Minutes – 3/17/20

Vice Chair Kouchakdjian motioned to approve and release the Executive Session Minutes for 3/17/20, as amended. Board Member Russo seconded the motion.

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

VOTED: To approve and release the Executive Session Minutes for 3/17/20, as amended

Vote to close Executive Session and not resume in Open Session

Vice-Chair Kouchakdjian motioned to close Executive Session and not resume in Open Session. Board Member Roberts seconded the motion.

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

VOTED: To close Executive Session and not resume in Open Session

There being no further business, Executive Session was adjourned at 10:06 PM.