

IN BOARD OF SUDBURY SELECTMEN

EXECUTIVE SESSION

WEDNESDAY, JUNE 17, 2020

VIRTUAL MEETING

Present: Chairman Daniel E. Carty, Vice-Chairman Patricia Brown, Selectman Janie Dretler, Selectman William Schineller, Selectman Jennifer Roberts, and Town Manager Henry L. Hayes, Jr.

Executive Session

The statutory requirements as to notice having been complied with, the meeting was convened at approximately 6:03 p.m. via ZOOM teleconferencing.

Chairman Carty called the meeting to order.

Open in regular session and immediately vote to enter Executive Session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, pursuant to General Laws chapter 30A, §21(a)(exception 6) with respect to the CSX rail corridor.

Town Manager Hayes confirmed there was no further CSX rail corridor action. He noted that Town Counsel Lee Smith told Beth Suedmeyer and himself that CSX would be responding. There has been no response to date. Chair Carty affirmed that the Board did nothing to contribute to the CSX delay.

Selectman Roberts expressed concern regarding the time lag and wondered if the Town was dealing with the correct representatives at CSX. Town Manager Hayes expressed confidence regarding proper contact information.

Selectman Roberts suggested that one of Sudbury's legislators might send communication to CSX regarding the matter. She asked if the CSX corridor is still for sale. Town Manager Hayes confirmed he would contact Town Counsel and would present the questions and suggestions made.

Selectman Roberts stated that if additional information is not received by Tuesday, the Board might consider composing a letter to CSX. Vice-Chair Brown inquired about the legality of the Board sending such a letter to CSX representatives. Selectman Schineller asked if the material sent to CSX by Town Counsel was an offer to purchase the corridor section. Town Manager Hayes stated that the communication sent was not a formalized offer. Chair Carty commented that the Board requested additional information, such as comparable properties. Chair Carty stated the CSX topic would be included on the June 22nd agenda.

Vote 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).

It was on motion unanimously

VOTED: 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).

Chair Carty motioned to approve the Executive Session Minutes of April 4, 2019, as amended. Selectman Dretler seconded the motion.

It was on motion 4-0-1, four in favor – one abstain; Carty-aye, Brown-aye, Dretler-aye, Roberts-aye and Schineller-abstain.

VOTED: To approve the Executive Session Minutes of April 4, 2019, as amended.

Selectman Dretler motioned to release the Executive Session Minutes of April 4, 2019. Vice-Chair Brown seconded the motion.

It was on motion unanimously, 5-0.

VOTED: To release the Executive Session Minutes of April 4, 2019.

Vice-Chair Brown motioned to approve the Executive Session Minutes of April 18, 2019, as amended. Chair Carty seconded the motion.

It was on motion 4-0-1, four in favor – one abstain; Carty-aye, Brown-aye, Dretler-aye, Roberts-aye and Schineller-abstain.

VOTED: To approve the Executive Session Minutes of April 18, 2019, as amended.

Vice-Chair Brown motioned to release the Executive Session Minutes of April 18, 2019. Chair Carty seconded the motion.

VOTED: To release the Executive Session Minutes of April 18, 2019.

Chair Carty motioned to approve the Executive Session Minutes of April 24, 2019, as amended. Selectman Dretler seconded the motion.

It was on motion 4-0-1, four in favor – one abstain; Carty-aye, Brown-aye, Dretler-aye, Roberts-aye and Schineller-abstain.

VOTED: To approve the Executive Session Minutes of April 24, 2019, as amended.

Vote to close executive session and resume open session

It was on motion unanimously

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

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