

SUDBURY SELECT BOARD
EXECUTIVE SESSION
TUESDAY, AUGUST 31, 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 E. Carty, Town Manager Henry L. Hayes, Jr., Recording Secretary Deb Takacs

At 6:42 p.m., Chair Roberts called the Executive Session meeting to order and asked for Roll Call: Dretler-present and alone, Russo-present and alone, Carty-present and alone, Schineller-present and alone, Hayes-present and alone, Takacs-present and alone, Roberts-present and alone

Vote to enter into 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).

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

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

VOTED: To enter into 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).

Board Member Dretler mentioned that after conferring with Town Counsel, it was confirmed that any board/committee member recused from a particular meeting topic should also be recused from reviewing corresponding minutes. She further stated that the only exception regarding review of minutes would involve resolution before review of corresponding minutes.

Board Member Schineller proposed numerous additions/amendments to the June 29, 2021 Select Board Executive Session minutes.

Board Member Russo motioned to strike edits/additions to the June 29, 2021 Select Board Executive Session minutes, as proposed by Board Member Schineller. Select Board Dretler seconded the motion.

It was on motion 2-2-1; Carty-abstain, Schineller-no, Russo-aye, Dretler-aye, Roberts-no

VOTED: Not to strike edits/additions to the June 29, 2021 Select Board Executive Session minutes as proposed by Board Member Schineller

Chair Roberts stated she and Board Members would review the proposed edits/additions to the June 29, 2021 Executive Session minutes at the next Select Board Executive Session meeting.

Vote to close executive session

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

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

VOTED: To close executive session

There being no further business, executive session was adjourned at 7:04 p.m.