

IN SUDBURY SELECT BOARD  
EXECUTIVE SESSION  
TUESDAY, APRIL 4, 2023  
VIRTUAL MEETING

Present: Chair Charles Russo, Vice-Chair Janie Dretler, Select Board Member Daniel Carty, Select Board Member Lisa Kouchakdjian, Assistant Town Manager/HR Director Maryanne Bilodeau, Town Counsel Lee Smith, Recording Secretary Deb Takacs

**Call to Order**

At 6:35 PM, Chair Russo called the Executive Session meeting to order.

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

**Vote to immediately enter Executive Session pursuant to Exemption 3 (G.L. c. 30A, §21(a)(3)) - To discuss and possibly vote on strategy with respect to litigation (National Opioid Litigation Settlement Update Letter).**

Town Manager Sheehan provided a summary regarding the National Opioid Litigation Settlement Update Letter which involved five individual national retailers:

- Johnson & Johnson
- CVS
- Walgreens
- Walmart
- Allergan

Town Manager Sheehan recommended that the Board Members sign the National Opioid Litigation Settlement Letter which was due by April 18, 2023.

Attorney Smith stated that the National Opioid Litigation consortium recommended that the Town Manager be delegated by the Select Board to sign all associated documentation.

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

It was on motion 4-0; Dretler-aye, Carty-aye, Kouchakdjian-aye, Russo-aye,

VOTED: To authorize the Town Manager to execute and sign documents associated with National Opioid Litigation Settlement with the aforementioned companies; Johnson & Johnson, CVS, Walgreens, Walmart, and Allergan

Chair Russo asked if creation of a stabilization fund would be needed. Attorney Smith mentioned that legislators were considering implementation of revenue funds instead of stabilization funding, which would be preferable.

**Vote to continue 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).**

Select Board Executive Session Minutes - November 29, 2022

Chair Russo read in the words of the motion. Select Board Member Kouchakdjian moved in the words of the Chair. Select Board Member Carty seconded the motion.

It was on motion 4-0; Dretler-aye, Carty-aye, Kouchakdjian-aye, Russo-aye

VOTED: To approve the Executive Session Minutes of November 29, 2022, as edited.

Select Board Member Carty motioned to release the Executive Session Minutes of November 29, 2022, as edited. Select Board Member Kouchakdjian seconded the motion.

It was on motion 4-0; Dretler-aye, Carty-aye, Kouchakdjian-aye, Russo-aye

VOTED: To release the Executive Session Minutes of November 29, 2022, as edited

Select Board Town Manager Subcommittee Executive Session Minutes – December 2, 2022

Vice-Chair Dretler motioned to approve and release the Select Board Town Manager Subcommittee Executive Session Minutes of December 2, 2022, as edited. Chair Russo seconded the motion.

It was on motion 2-0; Dretler-aye, Russo-aye

VOTED: To approve and release the Select Board Town Manager Subcommittee Executive Session Minutes of December 2, 2022, as edited

Select Board Executive Session Minutes – December 13, 2022 and February 28, 2023

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

It was on motion 4-0; Dretler-aye, Carty-aye, Kouchakdjian-aye, Russo-aye

VOTED: To approve and not release the Select Board Executive Session Minutes of December 13, 2022 and February 28, 2023

Select Board Executive Session Minutes – December 6, 2022

Board Member Carty motioned to approve and release the Select Board Executive Session Minutes of December 6, 2022; and redact sections dealing with contract negotiations. Board Member Kouchakdjian seconded the motion.

It was on motion 4-0; Dretler-aye, Carty-aye, Kouchakdjian-aye, Russo-aye

VOTED: To approve and release the Select Board Executive Session Minutes of December 6, 2022; and redact sections dealing with contract negotiations

Select Board Executive Session Minutes – December 5, 2022

Vice-Chair Dretler motioned to approve and release the Select Board Executive Session Minutes for December 5, 2022. Board Member Kouchakdjian seconded the motion.

It was on motion 4-0; Dretler-aye, Carty-aye, Kouchakdjian-aye, Russo-aye

VOTED: To approve and release the Select Board Executive Session Minutes for December 5, 2022

Select Board Town Manager Subcommittee Executive Session Minutes – December 5, 2022

Vice-Chair Dretler motioned to approve and release the Select Board Town Manager Subcommittee Executive Session Minutes of December 5, 2022. Chair Russo seconded the motion.

It was on motion 2-0; Dretler-aye, Russo-aye

VOTED: To approve and release the Select Board Town Manager Subcommittee Executive Session Minutes of December 5, 2022

**Vote to close Executive Session and resume Open Session**

Chair Russo read in the words of the motion. Board Member Carty moved in the words of the Chair. Select Board Member Lisa Kouchakdjian seconded the motion.

It was on motion 4-0; Dretler-aye, Carty-aye, Kouchakdjian-aye, Russo-aye,

VOTED: To close Executive Session and resume Open Session

There being no further business, Executive Session was adjourned at 7:02 PM.