

IN SUDBURY SELECT BOARD

EXECUTIVE SESSION

TUESDAY JULY 25, 2023

VIRTUAL MEETING

Present: Chair Janie Dretler, Vice-Chair Lisa Kouchakdjian, Select Board Member Jennifer Roberts, Select Board Member Daniel Carty, Select Board Member Charles Russo, Assistant Town Manager Maryanne Bilodeau, Recording Secretary Deb Takacs

Call to Order

At 9:32 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, Bilodeau-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 – 12/21/21

Board Member Carty recommended adding the phrase “three months ago” to the 12/21/21 Executive Session Minutes text.

Board Members agreed to postpone the review of the 12/21/21 Executive Session Minutes to an upcoming meeting.

Executive Session Minutes – 2/9/21

Vice Chair Kouchakdjian motioned to approve and not release the Executive Session Minutes for 2/9/21. Board Member Russo seconded the motion.

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

VOTED: To approve and not release the Executive Session Minutes for 2/9/21.

Executive Session Minutes – 11/29/22

Board Member Roberts motioned to approve the Executive Session Minutes for 11/29/22, as amended, and not release the 11/29/23 minutes. Vice Chair Kouchakdjian seconded the motion.

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

VOTED: To approve the Executive Session Minutes for 11/29/22, as amended, and not release the 11/29/22 minutes.

Executive Session Minutes – 4/25/23

Vice Chair Kouchakdjian motioned to approve and not release the Executive Session Minutes for 4/25/23. 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 not release the Executive Session Minutes for 4/25/23

Executive Session Minutes – 6/13/23

Vice Chair Kouchakdjian motioned to approve and release the Executive Session Minutes for 6/13/23, as edited. 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 6/13/23, as edited

Executive Session Minutes – 6/27/23

Vice Chair Kouchakdjian motioned to approve and release the Executive Session Minutes for 6/27/23. 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 6/27/23

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 Carty 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 9:47 PM.