

SUDBURY SELECT BOARD  
EXECUTIVE SESSION  
TUESDAY AUGUST 15, 2023  
VIRTUAL MEETING

**Present:** Chair Janie Dretler, Select Board Member Jennifer Roberts, Select Board Member Daniel Carty, Town Manager Andrew Sheehan, Recording Secretary Deb Takacs

**Call To Order**

At 8:05 PM, Chair Dretler called the Executive Session meeting to order.

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

**Vote to continue Executive Session to discuss strategy with respect to collective bargaining (Firefighters) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares pursuant to General Laws chapter 30a §21(a)(exception 3).**

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye,

VOTED: To continue Executive Session to discuss strategy with respect to collective bargaining (Firefighters) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares pursuant to General Laws chapter 30a §21(a)(exception 3)

Town Manager Sheehan provided additional information regarding aspects of the Memorandum of Agreement Between the Town of Sudbury and the Sudbury Permanent Firefighter's Association – Local 2023, as requested by the Board.

Town Manager Sheehan stated that the Memorandum of Agreement would be ratified by the Select Board at the upcoming open session meeting on August 29, 2023.

**Vote 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 – 1/13/15

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To release the Executive Session Minutes of 1/13/15, as previously approved

Executive Session Minutes – 2/10/15

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and release Executive Session Minutes of 2/10/15

Executive Session Minutes – 4/14/15

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To release the Executive Session Minutes of 4/14/15, as previously approved

Executive Session Minutes – 11/3/15

Board Members agreed to review the status of this set of minutes.

Executive Session Minutes – 12/22/15

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To release the Executive Session Minutes of 12/22/15, as previously approved

Executive Session Minutes – 3/2/16

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and release the Executive Session Minutes of 3/2/16

Executive Session Minutes – 6/29/16

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and release the Executive Session Minutes of 6/29/16

Executive Session Minutes – 9/9/16

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and release the Executive Session Minutes of 9/9/16

Executive Session Minutes – 12/13/16

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and not release the Executive Session Minutes of 12/13/16

Executive Session Minutes – 1/12/17

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and not release the Executive Session Minutes of 1/12/17

Executive Session Minutes – 3/7/17

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and release the Executive Session Minutes of 3/7/17

Executive Session Minutes – 4/4/17

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and release the Executive Session Minutes of 4/4/17

Executive Session Minutes – 4/5/17

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and not release the Executive Session Minutes of 4/5/17, as amended

Executive Session Minutes – 5/10/17

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and not release the Executive Session Minutes of 5/10/17

Open and Executive Session Minutes – 9/12/17

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and release two sets of Executive Session Minutes for 9/12/17

Executive Session Minutes – 4/11/18

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To release the Executive Session Minutes of 4/11/18, as previously approved

Executive Session Minutes – 6/5/18

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and release the Executive Session Minutes of 6/5/18, as amended

Executive Session Minutes – 7/10/18

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and release the Executive Session Minutes of 7/10/18

Executive Session Minutes – 7/27/21

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To release the Executive Session Minutes of 7/27/21, as previously approved

Executive Session Minutes – 8/31/21

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To release the Executive Session Minutes of 8/31/21, as previously approved

Executive Session Minutes – 11/30/21

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To release the Executive Session Minutes of 11/30/21, as previously approved

Executive Session Minutes – 11/29/22

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To release the Executive Session Minutes of 11/29/22, as previously approved

Executive Session Minutes – 3/12/19

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and release the Executive Session Minutes of 3/12/19, as amended

Executive Session Minutes – 3/21/19

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and not release the Executive Session Minutes of 3/21/19, as amended

Executive Session Minutes – 3/24/20

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and release the Executive Session Minutes of 3/24/20

Executive Session Minutes – 3/31/20

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and release the Executive Session Minutes of 3/31/20

Executive Session Minutes – 6/17/20

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and release the Executive Session Minutes of 6/17/20, as amended

Executive Session Minutes – 11/4/20

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and not release the Executive Session Minutes of 11/4/20

Executive Session Minutes – 2/7/23

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and not release the Executive Session Minutes of 2/7/23

Executive Session Minutes – 7/11/23

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

VOTED: To approve and release the Executive Session Minutes of 7/11/23

**Vote to close Executive Session and not resume in Open Session**

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

It was on motion 3-0; Roberts-aye, Carty-aye, Dretler-aye

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

There being no further business, Executive Session adjourned at 8:50 PM.