#### SUDBURY SELECT BOARD

#### **EXECUTIVE SESSION**

## TUESDAY AUGUST 29, 2023

### LOWER TOWN HALL, 322 CONCORD ROAD

#### **HYBRID MEETING**

<u>Present:</u> Chair Janie Dretler, Vice-Chair Lisa Kouchakdjian, Select Board Member Jennifer Roberts, Select Board Member Daniel Carty, Select Board Member Charles Russo, Town Manager Andrew Sheehan, Recording Secretary Deb Takacs

### Call to Order

At 9:25 PM, Chair Dretler called the Executive Session meeting to order.

Roll Call: Kouchakdjian-present, Roberts-present and alone, Russo-present and alone, Carty-present, Dretler-present, Sheehan-present, 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) and not return to open session.

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) and not return to open session

# Executive Session Minutes - 11/3/15

Vice Chair Kouchakdjian motioned to approve and release the Executive Session Minutes of 11/3/15. Board Member Roberts seconded the motion.

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

VOTED: To approve and release the Executive Session Minutes of 11/3/15

# Executive Session Minutes – 4/4/23

Vice Chair Kouchakdjian motioned to approve and release the Executive Session Minutes of 4/4/23. Board Member Roberts seconded the motion.

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

VOTED: To approve and release the Executive Session Minutes of 4/4/23

#### Executive Session Minutes – 7/25/23

Vice Chair Kouchakdjian motioned to approve and release the Executive Session Minutes of 7/25/23, as edited. Board Member Roberts seconded the motion.

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

VOTED: To approve and release the Executive Session Minutes of 7/25/23, as edited

## 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 Roberts 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 adjourned at 9:32 PM.