

SUDBURY SELECT BOARD

EXECUTIVE SESSION

MONDAY, JANUARY 24, 2022

VIRTUAL MEETING

Present: Chair Jennifer Roberts, Vice-Chair Charles Russo, Select Board Member William Schineller, Select Board Member Janie Dretler, Select Board Member Daniel Carty, Town Manager Henry Hayes, Recording Secretary Deb Takacs

At 6:53 p.m., Chair Roberts called the Executive Session meeting to order.

Roll Call: Carty-present and alone, Dretler-present and alone, Russo-present and alone, Schineller-present and alone, Roberts-present and alone, Hayes-present and alone, Takacs-present and alone.

Vote to immediately enter executive session to conduct strategy session in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel (Town Manager) pursuant to General Laws chapter 30A, §21(a)(exception 2).

Town Manager Hayes was excused from the nonunion personal (Town Manager) negotiation discussion.

Chair Roberts shared details of her related conversation with Town Manager Hayes regarding his request for compensation increase. She confirmed that in her conversation with the Town Manager, she relayed the wishes of the Board which were to consider such increase at the time of the Annual Town Manager Performance review in April 2022.

Chair Roberts detailed that during her related discussion with Town Manager Hayes, the Town Manager acknowledged that a compensation increase would be considered at the time of his performance review in April.

Board Member Schineller commented that local Town Manager positions were currently being advertised.

Vice-Chair Russo recommended that Chair Roberts share the Board's Executive Session discussion with Town Manager Hayes. Chair Roberts stated that she would be happy to do so.

Vote to close executive session and resume open session

Board Member Dretler motioned to close executive session and resume open session. Board Member Schineller seconded the motion.

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

VOTED: To close executive session and resume open session

There being no further business, executive session was adjourned at 6:58 p.m.