

IN BOARD OF SUDBURY SELECTMEN
TUESDAY, JUNE 5, 2018

Present: Chairman Robert C. Haarde, Vice-Chairman Daniel E. Carty, Selectman Patricia A. Brown, Selectman Leonard A. Simon, Selectman Janie Dretler and Town Manager Melissa Rodrigues.

The statutory requirements as to notice having been complied with, the meeting was convened at 7:00 p.m. in the Lower Town Hall.

Opening Remarks by Chairman

Chairman Haarde opened the meeting announcing that the Sudbury Special Election is Tuesday, June 12, 2018; and the deadline to apply for an absentee ballot is June 11 at noon at the Town Clerk's office. Chairman Haarde recommended that residents make sure they're registered in order to vote at this Special Town Election.

Chairman Haarde mentioned that Sudbury has joined the AARP Livable Communities Network, which is a large network of communities that share information about best practices around livable communities. The Town will benefit greatly by being a part of that network. He also announced the Arcade Game Auction, which includes 12 vintage arcade games to be auctioned including Dance Dance Revolution, Pac Man, and Tiger Heli, which are in "as is" condition. The auction closes on June 15, 2018 at 4:00 p.m. For more information contact Park and Recreation.

Chairman Haarde said that proposals are sought for the Bruce Freeman Rail Trail Engineering Design Services, and the Town of Sudbury is soliciting responses for qualified engineers in preparing the 25% structural design for the Trail. The RFP is available by e-mail request to Beth Suedmeyer, Environmental Planner. More information is on the Town website.

Chairman Haarde announced that the Design Review Board and the Sudbury Housing Trust are seeking new members. Anyone wishing to volunteer for these openings should complete an application, and more information is on the Town website.

Reports from Town Manager

Town Manager Rodrigues stated that Sunday is Race Amity Day in Sudbury, and the Board of Selectmen signed a proclamation naming Sunday, June 10, Race Amity Day. She added that there will be some events going on in Town, and that the website www.sudburyraceamityday.org includes a listing of all events such as a play and various rallies that day. The Town Manager stated that all event locations have not been finalized yet, and some are at the Police Station. Selectman Dretler added that some related events will also be held at the Library. Chairman Haarde added that when all the details are received, they will be posted to the Town website. Town Manager Rodrigues confirmed that the Town website is now linked to the Race Amity Day website. Selectman Carty added that the Facebook address is: Sudbury Race Amity Celebration.

Reports from Selectmen

Vice-Chairman Carty thanked the Memorial Day Committee, volunteers at the Hosmer House, and everyone who helped with the Memorial Day Parade, and the other events on Memorial Day. He congratulated Play Sudbury and SMILE Mass as they recently received a one-hundred thousand dollar grant from the Cummings Foundation. Vice-Chairman Carty thanked the Sudbury Police, Sudbury Public Schools and all involved with their handling of the recent threat at the Curtis Middle School. He added that as a parent of a student at Curtis, this hits close to home.

Selectman Simon stressed the need for membership in Town Committees; however, there are some Town committees that the Board will appoint associate members as well. He added that the Town has a wide variety of committees that deal with ponds and waterways, disability, historical structures, and many other interesting areas, and invited interested residents to come forward and apply. He also said that the Board also invites residents to become associate members, which allows candidates to learn the ropes, and see how the committee works. He added that the Board welcomes the expertise of residents and encourages involvement. Selectman Simon mentioned that he and Beth Suedmeyer recently went to the MPO meeting in Boston.

Selectman Brown mentioned that she attended a Stormwater meeting this morning in Acton, and that the MS4 permit will be effective July 1, and the Town is going to have to make some effort to respond to that. She mentioned that at the last meeting of the Park and Recreation Commission, a citizen came forward and said that he was interested in lining up private donations to install lighting at Cutting Field, and he wanted to make sure that Park and Recreation thought this was a good idea. She thought the Board would soon be hearing from this same citizen, in order to assess the Board's possible "buy-in".

Selectman Dretler said that several residents contacted her about poison ivy along the public walkways, and she stated that she spoke with the Town Manager about this and hoped that something could be done. Race Amity Day presenters have asked what the Board could do to in terms of involvement. She said that the library has a selection of books in the children's area that address race amity and support, and that she would be reserving some books for her children.

Selectman Simon stated that he brought some household items to the assigned space at the Library. He added that appliances with small motors, such as household gadgets, are great for those individuals who are starting to work in that space.

Town Manager Rodrigues added that the Town received the Municipal Vulnerability Preparedness Grant this week, which will provide further opportunities for the Town. Sudbury was one of 60 communities that received this designation. This will allow Sudbury to do climate change planning, and planning for emergency shelters considering the last very severe storm.

Citizens Comments on Items Not on Agenda

There were no Citizen comments.

Approve the transfer of a Restaurant License for the Sale of All Alcoholic Beverages, under G.L. Ch. 138, s.12, from Chris Stevens and Greg Hill, Owners, 29 Group LLC, d/b/a No. 29 Sudbury, 29 Hudson Road, Unit 150, Sudbury, to Richard Brackett, Owner and David Alphonse, Owner/Manager, Sudbury and Concord LLC, d/b/a Positano Ristorante Wine and Bar

A motion was made to open the public hearing.

It was on motion unanimously

VOTED: To open public hearing.

At 7:15 p.m., Chairman Haarde opened the public hearing.

Present: Philip McCourt, Attorney; David Alphonse, Owner/Manager of Positano; Richard Brackett, Owner of Positano.

Town Manager Rodrigues stated that everything is in order, all departments have weighed in, and there are no issues.

Mr. McCourt stated that owners Chris Stevens and Greg Hill of 29 Sudbury have decided to sell the liquor license to Mr. Alphonse and Mr. Brackett, and all the necessary documents are completed. He added that both gentlemen have extensive restaurant background.

Selectman Carty asked if the square footage in the basement is used only for storage. Mr. Brackett answered affirmatively.

Selectman Simon asked about Section 8 of the application, and questioned the affidavit that Mr. Alphonse was to include with the application. Town Manager Rodrigues said that the affidavit was not included in the packet for public inspection, because it is not considered part of the public record, and not presentable at a public meeting. She added that if the applicant wanted to discuss it, he could. Selectman Simon asked if Mr. Alphonse could share this explanation with the Board. Mr. Alphonse said that the mentioned offense involved disturbance of the peace at a rental property in Falmouth in 1993. Selectman Simon asked if that was the only criminal offense. Mr. Alphonse said that it was. Selectman Simon questioned Mr. Brackett in regard to this same application question. Mr. Brackett said that he had an "operating under the influence" conviction in 1987. Selectman Simon asked Mr. Brackett if there had been any other convictions. Mr. Brackett replied that there had not.

Selectman Simon asked Mr. Alphonse about his previous restaurant management employment, and if he had worked on the floor for those restaurants, and Mr. Alphonse responded positively.

Selectman Simon asked if there were violations at any of those restaurants when Mr. Alphonse was Vice-President, and not necessarily on the floor. Mr. Alphonse responded that there were incidents and he took disciplinary action or fired the employee involved. Selectman Simon asked Mr. Alphonse if he recalled how many times that happened. Mr. Alphonse replied that there was an instance in Washington, DC; and an incident in Concord, in 2004 or 2005. Selectman Simon said that he raised these questions because safety is of outmost interest in Town, as is maintaining good reputations. The Board wants all those serving alcohol to take this responsibility very seriously. Mr. Alphonse stated that he and his partner are going to have every employee in the restaurant certified to serve liquor. Selectman Simon asked if that includes the wait staff, and Mr. Alphonse said that it did, and also includes managers. Anyone handling alcohol has to be certified, and must attend training. Selectman Simon asked if there was staff hired to begin work or is that a future project? Mr. Alphonse answered that they will be going through an interview process. Selectman Simon said it would be a great idea to have everyone certified, and not just the bartenders. Mr. Alphonse stated that there would be a certified instructor conducting the training. Any new employees going forward would also have to pass that test.

Selectman Brown was curious as to what attracted the applicants to Sudbury. Mr. Alphonse said that his family owned restaurants in Maynard and he was a Framingham resident, and was considering this location for some time.

Selectman Dretler asked just how many entrances there were, as there seemed to be a difference in description. Mr. Brackett said that there are two front doors leading into the same vestibule, and one is handicapped accessible. Chairman Haarde commented that there was an entrance into the patio as well. Mr. Brackett said that one of the entrance doors presently goes into the patio, but would ultimately be an exit-only door. He added that the landlord preferred that use for the doors, as well. Selectman Dretler asked if that presented any issues with the fire department. Town Manager Rodrigues said that she would

check with the Fire Department. Chairman Haarde asked if all the doors would be utilized. Mr. Brackett confirmed that statement, and added that there will be seven working exits.

Selectman Dretler had a question about the name of the license holder. Mr. Brackett said that the license holder name is Sudbury and Concord, LLC; and AB Hospitality Group is Alphonse and Brackett, which is not the ownership name of the restaurant, or the license. It was agreed that the name was first displayed as AB Hospitality Group some time ago. Selectman Dretler inquired about renovations, and Mr. Brackett responded that the renovations would not involve anything structural, but more than paint and paper. There is a noise issue in the first floor dining rooms, so carpeting will be installed in that area of the restaurant, and there will be lighting and artwork changes (esthetics). Selectman Dretler agreed that currently it is fairly loud with the cement floor. Selectman Dretler asked if the hours are going to be the same. Mr. Brackett responded that initially the hours are going to be the same. The bar opens at 3:00 p.m. with bar food, and the dining room opens at 5:00 p.m., and there will be Sunday brunch at 11:30 a.m.

Chairman Haarde asked if the restaurant is currently closed for renovations. The applicants said that they do not yet have title to the restaurant. Mr. McCourt stated that if the Board now approves the transfer, then the title could go forward. Chairman Haarde acknowledged that opening cannot take place until all procedures are addressed.

Selectman Simon asked when No. 29 Sudbury closed. Mr. Alphonse thought they closed the Monday after Memorial Day. Chairman Haarde asked the applicants when they plan to open. Mr. Alphonse replied that if everything goes according to plan, they would open mid-July. Selectman Dretler asked if the change of the entrance would require people to enter from the back. Mr. Brackett confirmed that, and Selectman Dretler agreed that approach was best. Mr. Alphonse said that this is how the restaurant originally was set-up, and it is less confusing.

Selectman Simon had another application-related question about prior disciplinary action that occurred in Nov. 2014, which was after either applicant was working on the floor of a restaurant, and asked how they were involved. Mr. Barrett answered that he was the manager at Bancroft in Burlington, MA at that time, and the bartender served a minor in a sting operation. The restaurant was given a one-day suspension. In Burlington, the first offense is a mandatory one-day suspension. Selectman Dretler asked if the bartender was let go, and Mr. Barrett said that the bartender was ultimately terminated. Selectman Simon said that on occasion, the Town could perform such a check to make sure the laws are being followed, and appropriate action by the owners and the Town is expected. Mr. Barrett said that he and Mr. Barrett want to be accurate also.

It was on motion unanimously

VOTED: As the Local Licensing Authority, to approve the transfer of a Restaurant License for the Sale of All Alcoholic Beverages, under G.L. Ch. 138, s.12, from Chris Stevens and Greg Hill, Owners, 29 Group LLC, d/b/a No. 29 Sudbury, 29 Hudson Road, Unit 150, Sudbury, to Richard Brackett, Owner and David Alphonse, Owner/Manager, Sudbury and Concord LLC, d/b/a Positano Ristorante Wine and Bar

A motion was made to close the public hearing.

It was on motion unanimously

VOTED: To close the public hearing.

Accept the audited financial statements for the Town of Sudbury for the fiscal year ending June 30, 2017

Present: Dennis Keohane, Sudbury Finance Director; Renee Davis, and Kyle Warne of Powers & Sullivan.

Ms. Davis stated that this was the firm's first year in performing the audit for Sudbury. Powers & Sullivan came in the fall to begin to work on the Town's 2017 Comprehensive Annual Financial Report (CAFR) audit, and the firm's main goal was to provide an opinion on the financial statements and some of the other information in the CAFR. She added that the result of the CAFR was positive, and the firm issued an "unmodified opinion," which is a clean audit opinion with no misstatements. Ms. Davis said the report included strong fund balance with two new accounting processes: one involving employee health benefits (OPEB) specifically to retirees, and the other part related to Federal Grants, with 70% as special education grants.

Selectman Brown asked about the "on behalf of" term mentioned in the CAFR. Ms. Davis replied that this term involved the teacher retirement aspect, which is paid by MA Teachers' Retirement Association, and that the Association pays the teachers on behalf of the Town. Further explanation continued regarding this aspect.

Ms. Davis thanked the Town for their assistance, and said that Powers & Sullivan has begun working on the report for 2018. Selectman Brown thanked the firm, and was pleased with the results. Selectman Simon said that, he too, was happy to see the lack of deficiencies in the final 2017 CAFR, and thanked Mr. Keohane and Town Manager Rodrigues for their assistance as well. Chairman Haarde also thanked Ms. Davis and Mr. Warne for their work.

Selectman Brown asked if the CAFR report could be made public, now that it was approved. Town Manager Rodrigues replied that it will be put up on the Town website.

It was on motion unanimously

VOTED: To accept the audited financial statements for the Town of Sudbury for the fiscal year ending June 30, 2017. Said statements include Sudbury's Comprehensive Annual Financial (CAFR) report, Governance Letter, and Schedule of Expenditures of Federal Awards (SEFA) reports.

Vote whether to approve the Town Manager's annual re-appointments requiring Board of Selectmen's approval of those listed (all of which are subject to acceptance)

Selectman Brown asked if the Town Historian listed was an omission, as there was no response. Town Manager Rodrigues replied that in this case, the re-appointment is completed, and then she attempts to contact the candidate again. If there is still no response, the Town will post the opening.

Selectman Simon asked about one re-appointment on the Conservation Commission - Mr. Mark Sevier, and added that at one point, there was a question if Mr. Sevier was going to seek re-appointment. Town Manager Rodrigues affirmed that Mr. Sevier is now seeking reappointment, and has been an active and contributing member of the Commission.

Vice-Chairman Carty asked about the negative recommendation listed by that chairman. Town Manager answered that previously there had been some discussion, but the chairman changed his mind to reflect a favorable recommendation.

It was on motion unanimously

VOTED: To approve the Town Manager's annual re-appointments requiring Board of Selectmen's approval of those listed (all of which are subject to acceptance).

Vote whether to approve the annual Selectmen's re-appointments of those listed (all of which are subject to acceptance), to acknowledge the resignations of those who choose not to be re-appointed, and to send a letter of appreciation to the resigning volunteers for their service to the community

Selectman Simon commented on his appointment on the Vocational Education Guidance Committee, and stated that the committee has completed its work and has disbanded, but he would accept re-appointment for the time being.

Vice-Chairman Carty asked if the contact procedure is the same as the one just explained. Town Manager Rodrigues answered that the procedure is the same, and if the person did not respond, then the Town will post the opening. She added that the Council on Aging is notable, because they only allow fixed terms.

Selectman Simon inquired about Mr. Robert May and others on the COA. Town Manager Rodrigues responded that she would be reaching out to Mr. May.

Vice-Chairman Carty said that he was confused about the Earth Removal Board entry, and the term "requirement." Town Manager Rodrigues added that Mr. Ray might believe that he is obligated to be an associate on the Board of Appeals, and added that she would look into it.

It was on motion unanimously

VOTED: To approve the annual Selectmen's re-appointments of those listed (all of which are subject to acceptance), to acknowledge the resignations of those who choose not to be re-appointed, and to send a letter of appreciation to the resigning volunteers for their service to the community.

Vote whether to appoint Silvia Nerssessian (SPS representative) and Jamie Gossels (CIAC representative) to the Strategic Financial Planning Committee for Capital Funding for a term expiring 5/31/21

Vice-Chairman Carty stated that it is important to keep moving forward with the appointments, and he explained that he reached out to chairmen of various committees, and asked if any available and interested people would like to become members. He did not want to wait on this, because six people are needed for a quorum.

It was on motion unanimously

VOTED: To appoint Silvia Nerssessian (SPS representative) and Jamie Gossels (CIAC representative) to the Strategic Financial Planning Committee for Capital Funding for a term expiring 5/31/21. This is to replace former members Lucie St. George and Mark Howrey.

Consent Calendar

Approve the revised Ponds & Waterways Committee Mission Statement

It was on motion unanimously

VOTED: To approve the revised Ponds & Waterways Committee Mission Statement.

Approve the appointment of Connie Steward to the Council on Aging

It was on motion unanimously

VOTED: To approve the appointment of Connie Steward, 115 Old Sudbury Road, to the Council on Aging for a term ending May 31, 2021, as recommended by Debra Galloway, Senior Center Director.

Approve the regular session minutes of April 10, April 24, and May 1, 2018

Selectman Simon suggested that residents might want to review the Sudbury TV recording of meetings, as a complement to the written minutes.

Vice-Chairman Carty pointed out a typographical error in the minutes from the May 1, 2018 meeting.

It was on motion unanimously

VOTED: To approve the regular session minutes of April 10, April 24, and May 1, 2018, as amended.

Grant a 1-day All Alcohol license to Sudbury for Wounded Warriors, to accommodate a Barn Bash fundraiser on Saturday, June 23, 2018 from 6:00 PM to 11:30 PM at 96 Peakham Road

Selectman Dretler asked if there was a limit on the number of residents that can attend the Barn Bash fundraiser. Town Manager replied that the Fire Department has established an allowed number, in accordance with safety standards and parking regulations, and explained that the Bash is held on a private property.

Chairman Haarde said that he is the founder of the Wounded Warriors fundraiser, and would be recused from voting.

It was on motion unanimously; Carty-aye, Brown-aye, Simon-aye, Dretler-aye, Haarde-recused.

VOTED: To grant a 1-day All Alcohol license to Sudbury for Wounded Warriors, to accommodate a Barn Bash fundraiser on Saturday, June 23, 2018 from 6:00 PM to 11:30 PM at 96 Peakham Road, Sudbury, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.

Grant a 1-day Wine & Malt license to Sudbury Assabet and Concord Wild & Scenic River Stewardship Council, to accommodate the Riverfest Weekend Kickoff Event on Friday, June 15, 2018

It was on motion unanimously

VOTED: To grant a 1-day Wine & Malt license to Sudbury Assabet and Concord Wild & Scenic River Stewardship Council, to accommodate the Riverfest Weekend Kickoff Event on Friday, June 15, 2018 from 6:00 PM to 8:00 PM at Sudbury Valley Trustees Wolbach Farm, 18 Wolbach Road, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.

Approve and signify such approval of a Conservation Restriction granted under M.G.L. c.40 §8C to the Town of Sudbury acting by and through its Conservation Commission by Maynard Road-HP, LLC, on land located off Maynard Rd.

It was on motion unanimously

VOTED: To approve and signify such approval of a Conservation Restriction granted under M.G.L. c.40 §8C to the Town of Sudbury acting by and through its Conservation Commission by Maynard Road-HP, LLC, on land located off Maynard Rd., Sudbury, shown as portions of Lot 1 and Lot 2, and all of Parcel "B" in total containing 8.639 a. +/- described as "Proposed Conservation Restriction" on a Plan entitled "Definitive Flexible Subdivision 'Livermore Estates'" dated August 1, 2013, revised through May 31, 2017, by Connorstone Engineering.

Sign a military proclamation for CPT Tejas Pathak

Chairman Haarde read aloud the proclamation for CPT Tejas Pathak.

It was on motion unanimously

VOTED: To sign a proclamation for CPT Tejas Pathak, acknowledging his safe return home from Afghanistan, and proclaiming Wednesday, June 6, 2018 as Tejas Pathak Day in Sudbury.

Approve award of a contract by the Town Manager for FY19 cleaning and light maintenance services for the Goodnow Library

It was on motion unanimously

VOTED: To approve award of a contract by the Town Manager for FY19 cleaning and light maintenance services for the Goodnow Library and any subsequent renewal options, as requested by Esme Green, Goodnow Library Director.

Appoint Election workers

It was on motion unanimously

VOTED: To appoint Sudbury registered voters as Election workers for a term to expire August 14, 2018, as per the attached list, and as requested by Town Clerk Rosemary Harvell.

Renew the Livery and Limousine License for AAA Limousine, Inc., 37 Union Avenue

It was on motion unanimously

VOTED: To renew the Livery and Limousine License for AAA Limousine, Inc., 37 Union Avenue, and to approve rate schedule as provided, subject to approval of individual driver licenses and satisfactory vehicle inspections by the Police Dept., said licenses to expire on June 30, 2019.

Eagle Scout recognition

It was on motion unanimously

VOTED: To enter into the Town record and congratulate Charles Brookby of Boy Scout Troop 60 for having achieved the high honor of Eagle Scout.

Fairbank Community Center Recommendation

Present: Mr. Jack Ryan, COA member

Town Manager Rodrigues recommended not forming a formal Fairbank Committee at this time. She added that work is being done internally with creation of flyers, videos, and other marketing tasks.

Town Manager Rodrigues said that Selectman Janie Dretler, who has a marketing background, is helping with the Fairbanks marketing aspect. Volunteers are needed especially from COA, Park and Recreation, swim teams and other organizations who could connect with other groups. The marketing and education functions could take place in the upcoming summer months with events such as concerts, sports, COA events, Sudbury Hazardous Waste Day. These are all events where Fairbank flyers could be distributed to residents.

Selectman Brown said that these marketing and education functions were discussed briefly at the recent Park and Recreation Commission meeting. She stressed that funding is a problem, so the Town is fortunate to have talent among us. Even though the Board did disband the Fairbank Task Force, there are some from that group who are willing to help by reaching out to others. Selectman Brown emphasized that the Board wants an informed decision at the next fall Town Meeting.

Selectman Simon asked if there was any Town monies available for Fairbank signage. Town Manager Rodrigues answered that the main focus now is to get volunteers, and to get the informational flyers circulated, and there is some money in the Selectmen's budget to print such materials. Selectman Simon inquired if there were plans for related public meetings such as meetings at the high school where parents of students would be invited. Town Manager Rodrigues agreed that such public forums/meetings would be a good idea before Town Meeting, as well as utilizing a dedicated website, Sudbury TV, phone apps, and similar methods.

Selectman Simon asked about the date of fall Town Meeting. Town Manager Rodrigues stated that the meeting would be scheduled when confirmation is received from the Attorney General's office.

Chairman Haarde recommended that fundraising be a discussion topic at the next Board meeting, in addition to drafting an RFP for Fairbank office space. Town Manager Rodrigues agreed, and she would have the draft RFP ready for the next meeting.

Resident Jack Ryan, 155 Ford Road, stated that discussion regarding fundraising at the next meeting would be a good idea, and he is willing to help in any way.

Selectman Brown mentioned the Cummings Foundation and grant potential, and wanted to know more about the procedures involved in applying for grants.

Town Manager Rodrigues informed the Board that she received a call from a representative from the Federal Department of Agriculture who informed her that no-interest loans might be available for this project.

Selectman Dretler said that she attended an Economic Development session in Worcester, and discovered the Orange Innovation Center, which is where professionals/tradespeople seek work space. She plans to go to the Orange Innovation Center and get more information about the program.

Selectman Simon asked if the Town could ask local businesses for contributions to the Fairbank project. Town Manager Rodrigues said she would research this aspect and find out about the necessary ethics documentation connected with such contributions.

Citizen's Comments (cont.)

There were no citizen's comments.

Discuss Upcoming Agenda Items

Town Manager Rodrigues said that the next Board meeting is June 19, and DPW Director Dan Nason would like to talk about the sewer topic at that meeting. She added that there was some confusion about scheduling in regards to the 34 Barton Drive property on this evening's agenda, and it will be on the June 19th agenda.

Chairman Haarde recommended that there be one Board meeting in July and one meeting in August, due to vacation schedules.

Selectman Brown stated that she would also want to formalize the committees' list at the June 19th meeting. Town Manager Rodrigues added appointments/assignments for the Sudbury Housing Trust should also be included on the June 19th agenda, as well as a committee liaison listing.

Selectman Brown suggested that the Board think about reappointing the MAGIC representative in the near future, and asked that Selectmen Policies be put on a placeholder.

Vice-Chairman Carty suggested that the Selectmen's office hours be held on June 20 at the Senior Center. Selectmen Brown and Dretler would be present at that meeting.

Selectman Simon said that he and Vice-Chairman Carty have been meeting as the Town Manager's Negotiation Subcommittee, and hopes to soon report to the Board.

At 8:36 p.m., Chairman Haarde made a motion to adjourn open meeting and resume Executive Session.

Resume Executive Session to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (Eversource, Collective Bargaining, Frost Farm, Broadacres Farm, Stone Tavern Farm), pursuant to General Laws chapter 30A, §21(a)(3).

It was on motion unanimously, Haarde-aye, Carty-aye, Brown-aye, Simon-aye, Dretler-aye

VOTED: To resume Executive Session to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (Eversource, Collective Bargaining, Frost Farm, Broadacres Farm, Stone Tavern Farm), pursuant to General Laws chapter 30A, §21(a)(3).