

IN BOARD OF SUDBURY SELECTMEN

EXECUTIVE SESSION

TUESDAY, SEPTEMBER 8, 2020

VIRTUAL MEETING

Present: Chairman Daniel E. Carty, Vice-Chairman Patricia Brown, Selectman Janie Dretler, Selectman William Schineller, Selectman Jennifer Roberts, Town Manager Henry L. Hayes, Jr., Assistant Town Manager Maryanne Bilodeau, Recording Secretary Deb Takacs

The statutory requirements as to notice having been complied with, the open session meeting was convened at approximately 6:30 p.m.

Chairman Carty called the meeting to order, with confirmed attendance of the following named only: Carty-aye, Brown-aye, Dretler-aye, Roberts-aye, Schineller-aye, Hayes-aye, Bilodeau-aye, and Takacs-aye

**Executive Session**

**Open in regular session and immediately vote to enter 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 (proposed Eversource transmission line), pursuant to General Laws chapter 30A, §21(a)(3)**

**Continue in executive session to discuss the purchase, exchange, lease or value of real property and that the chair declare that an open meeting may have a detrimental effect on the negotiating position of the body. Also discuss strategy relative to litigation and that the chair declare that an open meeting may have a detrimental effect on the litigating position of the body. And to meet with Legal Counsel (Lampke Law LLC) and obtain legal advice relative to same.**

Present: Attorney Daniel Lampke, Lampke Law, LLC; Attorney James Lampke, Lampke Law, LLC

Chair Carty welcomed Attorneys Lampke and Lampke and confirmed that they were alone.

Selectman Dretler asked if it was appropriate to discuss this issue in executive session.

James Lampke confirmed it was appropriate to discuss this topic in Executive Session when shared legal advice might not be preferable in open session.

Vice-Chair Brown inquired about the LSRHS amendment process and voting representation.

James Lampke stated that the Town of Sudbury has responsibility regarding vocational education. A related discussion took place.

Chair Carty opined about vocational education students possibly being underserved.

Vice-Chair Brown introduced the capital expenditure aspect of the Agreement. James Lampke noted that the shift in student enrollment could negatively impact any proposed amendment. Chair Carty commented that the intent was to determine if anything in the LS Agreement was inappropriate.

Vice-Chair Brown indicated that the Agreement budget timeline was not effective, and asked if apportionment changes would require special legislation. James Lampke concurred. Chair Carty asked if the appropriation process was current. James Lampke agreed it was.

Vice-Chair Brown recommended that a Town Manager's LSRHS Working Group/Committee be established. James Lampke agreed with the formation of such a group.

Chair Carty summarized LSRHS aspects, indicating that the budget timeline must be amended, and the apportionment aspect should be explored. Chair Carty stated that he would reach out to Lampke Law regarding next steps.

Selectman Roberts stated that she wanted to see what other regional school districts were doing in this regard. Vice-Chair Brown commented that other school district agreements could be accessed and viewed by the public.

**Also to review executive session meeting minutes, pursuant to G.L. c. 30A, § 21(a)(7) “[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements” (“Purpose 7”), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g).**

Vice-Chair Brown motioned to approve but not release the October 2, 2018 Minutes as amended. Selectman Roberts seconded the motion.

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

VOTED: To approve the Minutes of October 2, 2018, as amended.

Vice-Chair Brown motioned to approve and release the September 24, 2019 Executive Session Minutes. Selectman Roberts seconded the motion.

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

VOTED: To approve and release the September 24, 2019 Executive Session Minutes.

**Vote to close executive session and resume open session**

Chair Carty motioned to close executive session and resume in open session. Selectman Dretler seconded the motion.

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

VOTED: To close executive session and resume in open session.

There being no further business, executive session was adjourned at approximately 7:33 p.m.