

Approved: May 2, 2022

Select Board Meeting: March 29, 2022

Present: Ulfelder, Olney, Sullivan Woods, Aufranc, Lanza

Also Present: Jop, Frigulietti

Meeting Documents:

1. Agenda

1. Call to Order

Mr. Ulfelder, Chair, called the meeting to order at 6:02 pm online.

2. Citizen Speak

None.

3. Annual Town Meeting Preparation

Ms. Jop stated that Article 26 had been removed from the consent agenda at the Moderator's request and would be presented at Town Meeting. She added that a motion had been submitted for Article 44.

4. Executive Session under M.G.L c. 30A §21A, exemption #2 and exemption #3 to consider a grievance and potential litigation of the Local 1795, IAFF

Mr. Ulfelder requested a motion that the Board vote to convene in Executive Session for the purposes of considering a grievance by Local 1795, IAFF as required under a collective bargaining agreement.

At 6:05 pm upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) to enter Executive Session under M.G.L c. 30A §21A, exemption #2 and exemption #3 to consider a grievance and potential litigation of the Local 1795, IAFF as the Chair has declared that having such discussions in Open Session would be detrimental and to invite Meghan Jop and Amy Frigulietti, to join the meeting. Following the adjournment of executive session, the Board will return to open session for the sole purpose of adjourning the meeting.

Sullivan Woods – Aye

Aufranc – Aye

Olney –Aye

Ulfelder – Aye

Lanza – Aye

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) to exit Executive Session and return to Open Session.

Sullivan Woods – Aye

Aufranc – Aye

Olney –Aye

Ulfelder – Aye

Lanza – Aye

The meeting was adjourned at 6:21pm

The next regular meeting is scheduled for March 31, 2022 at 6:00 pm.