

**SELECT BOARD MEETING MINUTES  
EXECUTIVE SESSION 4:00 PM REMOTE**

**January 4, 2021**

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**PRESENT:** Select Board Members Bill Greathead, Margaret Scarsdale and Tony Beattie; Town Administrator, Andrew MacLean; Administrative Assistant, Tracie Looney

**2.1 M.G.L. C. 30 A, Sec. 21 (A) 2. To Conduct Strategy Sessions In Preparation For Negotiations With Nonunion Personnel Or To Conduct Collective Bargaining Sessions Or Contract Negotiations With Nonunion Personnel**

**2.2 M.G.L. C. 30 A, Sec. 21 (A) 3. To Discuss Strategy With Respect To Collective Bargaining Or Litigation If An Open Meeting May Have A Detrimental Effect On The Bargaining Or Litigating Position Of The Public Body And The Chair So Declares.**

On a motion made by Ms. Scarsdale and seconded by Mr. Beattie, it was unanimously voted that the Select Board go into Executive Session at 4:04 PM to be able to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. And to also discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares.

Further, the Chair declares that the Select Board will not reconvene in open session.

A roll call vote was taken as follows:

Bill Greathead	Aye
Margaret Scarsdale	Aye
Tony Beattie	Aye

The purpose of this meeting was to discuss the upcoming Police Chief contract. Mr. Greathead made note that he would like to abstain from the negotiations due to a conflict of interest.

On a motion made by Mr. Beattie and seconded by Mr. Greathead, it was unanimously voted to give the Town Administrator and Ms. Scarsdale the authorization to enter into negotiations to determine the terms of the Police Chief contract.

The second purpose of this meeting was to discuss the upcoming collective bargaining negotiation strategies. The Select Board discussed the upcoming Library and Fire Department contacts, COLAs, and COVID compensation. No action taken.

**2.3 Acceptance of Minutes**

On a motion made by Mr. Beattie and seconded by Ms. Scarsdale, it was unanimously voted to accept and release at this time the Executive Session minutes of October 5, 2020 as written.

On a motion made by Ms. Scarsdale and seconded by Mr. Beattie, it was unanimously voted to accept and NOT release at this time the Executive Session minutes of October 26, 2020 as written.

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On a motion made by Mr. Beattie and seconded by Ms. Scarsdale, it was unanimously voted to accept and NOT release at this time the Executive Session minutes of November 9, 2020 as written.

**3. ADJOURNMENT**

At 5:37 PM, on a motion made by Ms. Scarsdale and seconded by Mr. Beattie, it was unanimously voted to adjourn the Executive Session. A roll call vote was taken as follows:

Bill Greathead	Aye
Margaret Scarsdale	Aye
Tony Beattie	Aye

Respectfully submitted,

Tracie Looney, Executive Assistant

**APPROVED:**

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William Greathead, Chairman

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Margaret Scarsdale, Clerk

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Tony Beattie

Date Approved on: September 23, 2021

Date Released on: September 23, 2021