Shutesbury Select Board Executive Session June 29, 2021 Virtual Meeting Platform

<u>Select Board members present</u>: Melissa Makepeace-O'Neil/Chair, April Stein, and Rita Farrell <u>Staff present</u>: Becky Torres/Town Administrator; Linda Avis Scott/Administrative Secretary

Torres confirms that the recording has been discontinued and the waiting room enabled. All present affirm that there is no one else present to hear the proceedings.

At 5:37pm, Makepeace-O'Neil calls the executive session for reason #2, to review minutes of the 6.8.21, 6.17.21, and 6.29.21 meetings held for contract negotiations with nonunion personnel, specifically the Town Administrator, and to return to open session to order.

Farrell moves and Stein seconds a motion to approve the 6.8.21 executive session minutes. Roll call vote: Farrell: aye, Stein: aye, and Makepeace-O'Neil: aye; the 6.8.21 executive session minutes are approved as presented.

The 6.17.21 executive session minutes are read into the record by Scott. Farrell moves and Stein seconds a motion to approve the 6.17.21 executive session minutes. Roll call vote: Farrell: aye, Stein: aye, and Makepeace-O'Neil: aye; the 6.17.21 executive session minutes are approved as presented.

Farrell moves and Stein seconds a motion to approve the 6.29.21 executive session minutes as written. Roll call vote: Farrell: aye, Stein: aye, and Makepeace-O'Neil: aye; the 6.29.21 executive session minutes are approved as written.

Farrell moves and Stein seconds a motion to release the 6.8.21, 6.17.21, and 6.29.21 executive session minutes to the public. Roll call vote: Farrell: aye, Stein: aye, and Makepeace-O'Neil: aye; the motion carries.

At 5:41pm, Farrell moves and Stein seconds a motion to adjourn the executive session and return to open session. Roll call vote: Farrell: aye, Stein: aye, and Makepeace-O'Neil: aye; the motion carries.

Respectfully submitted, Linda Avis Scott Administrative Secretary

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