

EXECUTIVE Session – Berlin Select Board – Town of Berlin, Massachusetts

Massachusetts General Law Chapter 30A, Section 21 (a)(7) - To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (review/approve prior Executive Session meeting minutes)

Monday, January 3, 2022

Due to COVID-19, Virtual Meeting on Zoom.us Webinar (#148969555)

Present: Select Board members Margaret Stone, R. Scott Hawkins, and Christine Keefe, Town Administrator (TA) Margaret Nartowicz

At 7:59 PM and following the open session, Board voted unanimously (Stone/Hawkins/Keefe) to enter executive session under Massachusetts General Law Chapter 30A, Section 21 (a)(7) to review, approve and/or release prior Executive Session Meeting Minutes, and agreed it would adjourn directly thereafter following the conclusion of executive session business.

While there are other years of unreviewed/released executive session minutes, the Board voted unanimously (3-0, Stone/Hawkins/Keefe) on this slate of actions related strictly to pending FY2022 Executive Session meeting minutes:

APPROVE & RELEASE

1. 7-6-2021 SB Exec Session Exempt 2 Highway Supt negotiations
2. 11-22-2021 SB Exec Session #2 Police Chief Contract
3. 12-13-2021 SB Exec Session #2 Town Administrator
4. 11-15-2021 SB Executive Sess 2 Contract Neg with Police Chief

APPROVE but WITHHOLD FROM RELEASE AT THIS TIME

5. 10-25-2021 SB Exec Session Exempt 3 PD Union DRAFT - not approved - not released
6. 12-6-2021 SB Exec Session #3 PD Union DRAFT - not approved - not released

Pending FY2021 ES minutes were tentatively scheduled for a March 2022 meeting TBD.

At 8:49 PM, the Board adjourned directly from the executive session on a roll call vote: Stone, Hawkins, Keefe 3-0.

Respectfully submitted,
Mary Arata, Admin. Asst.

APPROVED & RELEASED: May 10, 2022