

Shutesbury Select Board Executive Session
June 17, 2021 Virtual Meeting Platform

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

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

At 5:04pm Makepeace-O'Neil calls the executive session for reason #2, to review meeting minutes of the 4.30.21 meeting held for contract negotiations with nonunion personnel, specifically, to conduct negotiations with the Town Administrator, and to return to open session.

Makepeace-O'Neil: during the 6.8.21 executive session, we determined it was necessary to ensure all members were present to review the 4.30.21 minutes. The draft 4.30.21 executive session minutes are reviewed and amended. Farrell moves and Stein seconds a motion to approve the 4.30.21 executive session minutes. Roll call vote: Farrell: aye Stein: aye and Makepeace-O'Neil: aye; the 4.30.21 executive session minutes are approved as amended.

Stein moves and Farrell seconds a motion to release the 4.30.21 executive session minutes to the public. Roll call vote: Farrell: aye, Stein: aye, and Makepeace-O'Neil: aye; the motion carries.

At 5:23pm, 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