# Shutesbury Selectboard Meeting Minutes April 30, 2025 In-Person Meeting Format

<u>Selectboard members present</u>: Melissa Makepeace-O'Neil/Co-Chair, Eric Stocker/ Co-Chair, Rita

Farrell/ Co-Chair

Staff present and Guests: Hayley Bolton: Town Administrator, Chief Burgess

Farrell calls the meeting to order at 5:00pm

Agenda Review: As posted.

**Public Comment:** None

#### **General Business:**

## I. Meeting Entered Executive Session at 5:05pm

**VOTE:** Farrell makes a motion at 5:05 pm to **enter** Executive Meeting for reason #2, To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, Police Chief.

The board will return to open session.

Stocker seconds. Roll call vote Makepeace-O'Neil: aye, Stocker: aye, Farrell aye; motion carries.

### II. Meeting Returned to Public Session at 5:45pm.

**VOTE:** Farrell makes a motion at 5:45 pm to **exit** Executive Meeting for reason #2, To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, Police Chief.

Stocker seconds. Roll call vote Makepeace-O'Neil: aye, Stocker: aye, Farrell aye; motion carries.

#### III. Police Chief Attestation:

a. The Board discussed the Police Chief Attestation and moved forward with the required signatures. TA Bolton will submit the document.

**VOTE:** Farrell makes a motion to: Sign the Police Chief Post Attestation, Stocker seconds. Roll call vote Makepeace-O'Neil: aye, Stocker: aye, Farrell: aye; motion carries.

## IV. Meeting Adjourned at 6 pm.

**VOTE:** Farrell makes a motion to adjourn the Select Board meeting at 6 pm, Stocker seconds. Roll call vote Makepeace-O'Neil: aye, Stocker: aye, Farrell: aye; motion carries.

#### Administrative Actions:

1. Bolton to submit Police Chief Post Attestation

Document and Other Items Used at the Meeting:

1. Police Chief Post Attestation

Respectfully submitted,
Brennan Mailloux
Administrative Assistant
Town Administrator/Select Board