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- Released in entirety by vote of the SelectBoard
- Released in redacted form by vote of the SelectBoard
- Not Released (due to exemption) by vote of the SelectBoard

Date: Initialed:
Date: 4/24/23 Initialed: DL
Date: Initialed:

Select Board Meeting

March 30, 2023

Non-Public Portion
(Entered at 5:02 PM)

NON-PUBLIC MINUTES

Present Select Board Members: Diana Lipari, Leslie Fox, Wesley Fowlks, and John Markiewicz

Also Present: Town Administrator, Michael Johns; Assistant Town Administrator, Rajon Hudson, Joseph Fair, Town Counsel

Executive Session Reason:

- a. To review for the release of executive session minutes of (3/1/23; 3/27/23) pursuant to G.L.c. 30A, Section 21(a)(7).
- b. To conduct strategy session or contract negotiations with nonunion personnel per MGL Ch. 30A §21 (a) (2) (Chief of Police).

Chief of Police Discussion

Counselor Fair provided an update to the Board on his negotiations with Warren Ryder's counsel. The Board discussed wanting to finalize the resignation and confirmation of the settlement payment by April 7th. Michael claimed that he will confirm with the Town Accountant that the payment can be made available by that date.

Counselor Fair stated that Ryder plans to file for [REDACTED] retirement, and requests that the Select Board agree not to challenge the application. The Board talked with Counselor Fair regarding his 111F benefits. The Board had a discussion regarding the joint statement that will be shared regarding Ryder's resignation.

The Board agreed to cancel the open session hearing and amend the agenda for the April 3rd Executive Session to explore negotiation of settlement. The Board asked Michael and Counselor to confirm with Ryder's attorney, the finalized date of April 7th for settlement agreement.

Diana moved to adjourn the meeting at 6:00 PM. Seconded by W. Fowlks.

Roll Call Vote

Fox "aye," Markiewicz "aye," Fowlks "aye," Lipari "aye."