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Released in entirety by vote of the SelectBoard

Date: 4/24/23 Initialed: DL

Released in redacted form by vote of the SelectBoard

Date: Initialed:

Not Released (due to exemption) by vote of the SelectBoard

Date: Initialed:

**Select Board Meeting**

**April 3, 2023**

**Non-Public Portion**

(Entered at 6:02 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:**

1. To conduct strategy sessions in preparation for negotiations with nonunion personnel; per MGL Ch. 30A §21 (a) (2) (Chief of Police) (DPW Director).
2. To discuss strategy with respect to litigation per MGL Ch. 30A §21 (a) (3) (Chief of Police)

**Chief of Police Discussion**

Counselor Fair provided an update to the Board on negotiations with Warren Ryder. He stated that Ryder will resign, but plans to retire and asks if the Town will keep him on insurance until 4/30. The Board had a discussion regarding the merits of this request.

Wes moved to amend the previous vote of the Select Board for the Town Administrator and Town Counselor to come to settlement terms with Warren Ryder up to the time of the meeting of the next executive session.

John seconded.

**Roll Call Vote**

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

John left the meeting at 6:37 PM.

**DPW Contract**

The Board and Michael reviewed the DPW Contract.

**Adjournment**

Wes moved to adjourn the meeting at 7:01 PM. Seconded by Diana.

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Roll Call Vote

Fox “aye,” Fowlks “aye,” Lipari “aye.”