Board of Selectmen Meeting
Executive Session Minutes
Tuesday, November 9, 2021
Groveland Town Hall
183 Main St. Groveland, MA 01834

Attendance: Ed Watson, Chairman; Kathleen Kastrinelis, Vice-Chairman; Jason Naves; Bill O'Neil; Dan MacDonald

Motion by Kathleen Kastrinelis to go into Executive Session at 8:11 p.m.

Pursuant to M.G.L. Chapter 30A, Section 21(a)(2) To conduct strategy sessions in preparation for negotiating with non-union personnel. (Votes may be taken.)

Second by Jason Naves

Roll Call into Executive Session at 6:07 pm by Chairman Ed Watson:

Roll Call:

Jason – Yes

Kathy - Yes

Bill – Yes

Dan - Yes

Ed - Yes

Board reviewed the draft Town Administrator (TA) Contract and noted the areas changed by Town Attorney Brian Maser.

Motion by Kathleen Kastrinelis to approve the TA contract including edits by Attorney Brian Maser and to present it to Town Administrator Rebecca Oldham who has accepted the position subject to successful contract negotiations.

Second by Jason Naves

Board discussion of the TA contract ensued. Selectman MacDonald shared concerns about the removal of language citing the specific causes that would result in removal of the Town Administrator.

Roll Call vote by Chairman Watson:

Jason: Yes Kathy: Bill: Yes Ed: Yes Dan: No

Motion by Selectwoman Kastrinelis to adjourn executive session at 8:38 pm.

## Seconded by Bill O'Neil

Roll Call vote by Chairman Watson:

Jason-Yes

Kathy - Yes

Bill – Yes

Dan - Yes

Ed-Yes

Executive Session adjourned.

Motion by Bill O'Neil to adjourn open session meeting at 8:38 pm. Second by Jason Naves

Unanimous vote to adjourn the Meeting of the Board of Selectmen.

Minutes Respectfully Submitted by Kathleen Kastrinelis