

## **SELECT BOARD OPEN SESSION MINUTES OF WEDNESDAY, MARCH 8, 2023**

In attendance: Chairman Daniel Lee, Vice Chair Pamela Campanella, Clerk Lindsay Vayda, Associate David Reilly, Town Administrator Gregory Hanley. Absent: Associate William Watkins

1. Call to Order – Chairman Daniel Lee called the meeting to order at 4pm via Zoom.
2. Executive Session – per M.G.L. c. 30A, § 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Benefits Coordinator) and to return to open session. Roll Call Vote: 4-0. Vayda voting yes, Reilly voting yes, Campanella voting yes, and Lee voting yes.
3. Ratification of Benefits Coordinator Contract – MOTION to approve a three-year contract with Diane Haley for the Benefits Coordinator Position subject to certain modifications and added benefits included by Town Counsel, by Lindsay Vayda, 2<sup>nd</sup> by David Reilly. Roll Call Vote: 3-1. Vayda voting yes, Reilly voting yes, Campanella voting no, and Lee voting yes.
4. Adjourn – MOTION to adjourn, by Lindsay Vayda, 2<sup>nd</sup> by David Reilly. Roll Call Vote: 4-0. Vayda voting yes, Reilly voting yes, Campanella voting yes, and Lee voting yes.