

**March 11, 2019**  
**Selectboard Executive Session**  
**1 Avenue A, Turners Falls, MA**  
**8:21 PM**

**Present :** Selectpersons Chris Boutwell, Michael Nelson, and Rich Kuklewicz, Town Administrator Steven Ellis, and Executive Assistant Wendy Bogusz.

**RE:** Anticipated executive session in accordance with G.L. c. 30A, §21(a)(7), to comply with, or act under the authority of any general law; specifically to review draft minutes from executive sessions conducted on dates set forth in the attached listing, votes may be taken

*Nelson makes the motion to approve and not release the 4/2/18 – 1 Executive Session minutes relating to G.L. c.30A, §21(a)(1); To discuss the reputation, character, physical Condition or mental health, rather than professional competence, of an individual, or the Discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Boutwell - Aye*

*Nelson makes the motion to approve and not release the 5/22/18 Executive Session minutes relating to G.L. c.30A, §21(a)(1); To discuss the reputation, character, physical Condition or mental health, rather than professional competence, of an individual, or the Discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Boutwell - Aye*

*Nelson makes the motion to approve and not release the 11/26/18 Executive Session minutes relating to G.L. c.30A, §21(a)(1); To discuss the reputation, character, physical Condition or mental health, rather than professional competence, of an individual, or the Discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Boutwell - Aye*

*Nelson makes the motion to approve and release the 12/3/18 – 1 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(2); To conduct negotiations with Acting Police Chief, Christopher Williams. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve but not release at this time (ongoing) the 1/28/19-1 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Collective Bargaining Strategy with respect to NAGE. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve but not release at this time (ongoing) the 1/28/19-2 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Potential Litigation – Southworth Company. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve but not release at this time (ongoing) the 3/4/18 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Collective Bargaining Strategy with respect to U.E. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve and release the 3/12/18 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Collective Bargaining Strategy with respect to NEPBA. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve and release the 3/26/18 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Collective Bargaining Strategy with respect to NEPBA. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve and release the 4/2/18-2 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Potential Litigation with respect to Baltazar. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve and release the 4/2/18-3 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Collective Bargaining Strategy with respect to NEPBA. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve and release the 4/9/18-1 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Potential Litigation with respect Baltazar and Release. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve but not release at this time (ongoing) the 4/9/18-2 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Potential Litigation – Southworth Company. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve but not release at this time (ongoing) the 4/23/18-1 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Potential Litigation – Southworth Company. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve but not release at this time (ongoing) the 5/7/18 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Potential Litigation – Southworth Company. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve but not release at this time (ongoing) the 8/20/18 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Potential Litigation – Southworth Company. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve but not release at this time (ongoing) the 10/15/18 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Potential Litigation – Southworth Company. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve but not release at this time (ongoing) the 10/29/18 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Potential Litigation – Southworth Company. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve but not release at this time (ongoing) the 12/3/18-2 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Potential Litigation – Southworth Company. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve but not release at this time (ongoing) the 12/17/18 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Collective Bargaining Strategy with respect*

*to NAGE, NEPBA. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve and release the 1/23/17-2 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Collective Bargaining Strategy with respect to IBPO. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve and release the 1/23/17-3 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Collective Bargaining and litigation strategy re: representation petition filed by the NEPBA at the Comm. Of Mass. Division of Labor Relations MCR-17-5728. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve and not release the 2/27/18 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Collective Bargaining Strategy with respect to IBPO. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve and release the 9/11/17-2 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Collective Bargaining Strategy with respect to NEPBA. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve and release the 9/25/17 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Collective Bargaining Strategy with respect to IBPO. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to approve and release the 10/2/17 Executive Session minutes relating to G.L. c 30A, Section 21 (a)(3) Collective Bargaining Strategy with respect to IBPO. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*

*Nelson makes the motion to close the executive session and adjourn the meeting at 8:40 PM. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye*