

Executive Session

April 17, 2018

Present: Andrew Scribner-MacLean, Chris DiSilva, Terrence Donovan, David Gavin, Melissa Levine-Piro

1. Conservation agent has resigned effective immediately.
2. Powdermill Project developments. What would it take for the BOS to support the LIP?
3. Motion to Adjourn Executive Session made by Chair DiSilva.
 - a. Seconded by Selectman Piro.
 - b. All in favor, adjourned at 7:10 p.m.

Approved: 4-0

Date: My 15, 2018



Selectman, Melissa Levine-Piro, Clerk

**EXECUTIVE SESSION
(M.G.L. Ch. 39 & 23B)**

TOWN OF MAYNARD

BOARD OF SELECTMEN

Date: 4-17-18

Time Meeting Convened: 6:30

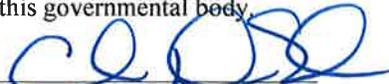
Time Meeting Ended: 7:05

IN THE MATTER OF: Personnel Matters
 MOTION TO CONVENE AN EXECUTIVE SESSION WAS MADE BY: C. DiSilva
 and duly SECONDED by: David Gavin
 The following roll call vote was taken on the above motion.

	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
[Chris DiSilva]	[<input checked="" type="checkbox"/>]	[]	[]	[]
[Melissa Levine-Piro]	[<input checked="" type="checkbox"/>]	[]	[]	[]
[Terrence Donovan]	[<input checked="" type="checkbox"/>]	[]	[]	[]
[David Gavin]	[<input checked="" type="checkbox"/>]	[]	[]	[]
[Cheryl Steele]	[]	[]	[]	[<input checked="" type="checkbox"/>]

A quorum being present and a majority having voted to go into Executive Session, the chair states that:

1. This meeting convened in open session and:
 Notice/Posting of the meeting was duly given () or the meeting is an emergency meeting ()
2. After the Executive Session the meeting:
 Will reconvene in open session () or will not reconvene ()
3. The purpose of this Executive Session is (check one):
 - A. To deliberate upon matters involving an individual(s) where the individual(s) involved have not requested an open meeting or regarding:
 1. The reputation, character, physical condition or mental health (not the professional Competence) of an individual ()
 2. The possible discipline/dismissal of or complaint or charge against a public officer, Employee, staff member or individual ()
 - B. To deliberate upon matters which, if done in open meeting, could have a detrimental effect on the bargaining or litigating position of the Town, regarding:
 1. Strategy with respect to Collective Bargaining ()
 2. Strategy with respect to Litigation ()
 3. Strategy sessions in preparation for negotiations with non-Union personnel ()
 4. Collective bargaining sessions or contract negotiations with Union personnel ()
 - C. To discuss the deployment of security personnel or devices ()
 - D. To investigate charges of criminal misconduct or to discuss the filing of criminal complaints ()
 - E. To consider the purchase, exchange, lease or value of real property, as open discussion would have a detrimental effect on the negotiating position of this governmental body ()
 - F. To comply with the provisions of any general or special law or federal grant-in-aid requirements, the specific law being _____
 - G. To consider and interview applicants for employment by a preliminary screening committee or a subcommittee appointed by a governmental body because an open meeting would have a detrimental effect in obtaining qualified applicants ()
 - H. To meet or confer with a mediator about litigation or a decision on the business of this board involving another party, group or body, having first decided in open session to participate in mediation and having disclosed the mediation purpose and issues involved. No action will be taken on mediation issues discussed in the Executive Session without deliberation and approval of such action at an open meeting, following proper notice ()
4. All the foregoing is hereby made part of the official minutes of this governmental body.


 Chairman, Board of Selectmen