

Copy of Approved Meeting Minutes
Meeting Minutes

Board: Select Board / Water Commissioner's Meeting
Date: Wednesday, September 21, 2022
Location: Senior & Community Center, 1 Care Drive, Erving, MA 01344

Select Board Present: Jacob Smith, Scott Bastarache, William Bembury
Also, Present: Corey Higgins
Press: None

At 7:07 PM **Chairman Smith** called the meeting to order.

Executive Session

At 7:08 PM **Chairman Smith** made a motion for the Select Board to entire Executive Session pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (3) "to discuss strategy with respect to collective bargaining ...if an open meeting may have a detrimental effect on the bargaining ... position of the public body and the chair so declares." (New England Police Benevolent Association, Local 121), which the Chair does declare; and

To enter Executive Session pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (2) ... "to conduct collective bargaining session..." (New England Police Benevolent Association, Local 121); and


To enter Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (1) "[t]o discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual"; and

To enter Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (7) "[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements[.]" specifically to comply with the Massachusetts Supreme Judicial Court's decision in Suffolk Construction Co., Inc. v. Division of Capital Asset Management, 449 Mass. 444 (2007) concerning attorney-client privileged communications. **Selectman Bastarache** seconded. **Discussion:** **Chairman Smith** stated that the Select Board would not return to Regular Session. **Roll Call Vote:**

Selectman Bembury	Aye
Selectman Bastarache	Aye
Chairman Smith	Aye

The Select Board did not return to Regular Session.

Respectfully submitted,



Scott Bastarache
Selectman