# Approved

# TOWN OF NEWBURY SELECT BOARD MINUTES

DATE: November 18, 2021

PRESENT: Select Board: Chair Alicia Greco; Vice Chair JR Colby; Clerk Geof Walker (remotely)

## Staff:

Tracy Blais, Town Administrator Julie O'Brien, Executive Administrator

#### Speakers:

Kate Feodoroff, Town Counsel

## Call to Order:

At 7:00 p.m. Chair Alicia Greco called the meeting to order with a salute to the flag

Motion: JR Colby moved to open the meeting seconded, G. Walker

Discussion: A.Greco explained this evening Mr. Doyle is not present. She further stated he was given the opportunity to dial in for tonight's meeting. Noted she did a roll call vote for tonight's opening motion as G.Walker was unable to attend the meeting in person and is participating remotely. Mentioned the Select Board has a remote attendance policy which was established in 2017. Stated is unfortunate but we will hold Executive Session.

**Motion:** A. Greco moved that the Select Board enter into Executive Session ~ Pursuant to G.L. c. 30A, s. 21(a)(1): To 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 seconded, JR Colby

# Roll Call Vote:

Alicia Greco – Yes JR Colby – Yes Geof Walker - Yes

**Motion:** A. Greco moved Pursuant to G.L. c. 30A, s. 21(a)(3): To discuss strategy with respect to anticipated litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares seconded, JR Colby

# **Roll Call Vote:**

Alicia Greco – Yes JR Colby – Yes Geof Walker – Yes

Discussion: A. Greco stated this meeting will not reconvene in open session