## **Executive Session- Confidential**

The Executive Session (ES) was part of the Wenham Select Board posted meeting of **May 9, 2023.** This meeting took place on Zoom. Materials used in the preparation of such minutes and all documents and exhibits used at the session, may be withheld from disclosure to the public in their entirety under sub clause (a) of clause 26th of S7 of Chapter 4 as long as publication may defeat the lawful purposes of the ES, but no longer; provided, however, that the ES was held in compliance with Section 21. These minutes will not be released until approved for release by the Select Board and notice of such approval has been entered into the regular minutes.

At 6pm in open session the Select Board voted unanimously by roll all to enter into Executive Sessions Pursuant to G.L. c. 30A,  $\S21(a)(7)$  to comply with, or act under the authority of the Open Meeting Law, G.L. c. 30A,  $\S22$ , to review and consider disclosure of some or all of the minutes of executive sessions held by the Select Board on the following dates: **February 7**, 2023, (MGL Ch. 30A,  $\S21(a)(2)$ ) and (MGL Ch. 30A, \$21(a)(2)) and (MGL Ch. 30A, \$21(a)(2)) and further,

Pursuant to G.L. c. 30.A,  $\S21(a)(2)$  To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (Police, Library) and return to open session.

Select Board members present: D. Bucco, Chair; P. Clay; G. Cheeseman Also present for the Town of Wenham: Steve Poulos; Joe Pessimato; Michelle McGovern Catherine Tinsley, Recording Secretary

- 1. Mr. Poulos informed the board the Executive Session for union negotiations was not needed at this time.
- 2. Approval of Executive Session Minutes: February 7, 2023 & February 14, 2023

There is a public records request for the Executive Session minutes of February 7, 2023 & February 14, 2023. The reason for which the meetings were held in Executive Session has passed.

Vote: The Board voted unanimously by roll call to approve and release the February 7, 2023 Executive Session Meeting Minutes.

**Vote**: Having previously approved the February 14, 2023 minutes, the Board voted unanimously by roll call to release the Executive Session meeting minutes of February 14, 202.3

Vote: The Board voted unanimously by roll call to return to open session at 6:07pm and recess until 6:30pm.

Respectfully Submitted By Catherine Tinsley 5.15.23