

Office of
SELECTMEN
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BOARD OF SELECTMEN MEETING
Monday, August 21, 2023 6:30 PM
EXECUTIVE SESSION MEETING MINUTES
Francis Farm- Health & Human Service Conference Room
27 Francis Farm Road

Present: Selectman Frederick "Skip" Vadnais, Selectman Leonard Mills, Jr., Selectman George Solas, Sr., Selectman Michael P. Deignan and Town Administrator Deborah Arruda

Absent: Selectman Robert Johnson II

At 6:43 PM Chairman Vadnais called the meeting to order in open session, stating the first order of business is Executive Session.

On a motion made by Selectman Mills, seconded by Selectman Deignan, it was voted to enter Executive Session at 6:43 PM *pursuant to MGL CHAPTER 30A, §21 (a) (3) 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; (7) to review and approve Executive Session Minutes: 7/24/2023.*

Chairman Vadnais so declares.

Roll call: Mills, aye; Solas, aye; Vadnais, aye; Deignan, aye. Vote 4-0.

Topic: Executive Minutes for 7/24/2023

On a motion made by Selectman Michael Deignan, seconded by Selectman Lenny Mills, it was voted to approve and hold the Executive Minutes for July 24, 2023. **Roll call:** Solas, aye; Mills, aye; Deignan, aye; Vadnais, aye. Vote 4-0.

Topic of discussion: Clerical Union Contract-Holiday Schedules 2023-2024-2025

The Board discussed the Clerical Union Holiday Schedule, for the remainder of 2023, and for 2024-2025, submitted for approval by Atty Kate Feodoroff. The Board had no issues with the dates/days listed.

M. Deignan- motion to accept the holiday schedule from the Clerical Union, as submitted by Town Counsel. Second by L. Mills. **Roll Call:** Mills, aye; Solas, aye; Vadnais, aye; Deignan, aye. Vote 4-0.

Topic of discussion (only):

Chairman Vadnais reviewed the donation agreement that the Town has with CommCan, Inc. Recreational & Medical Cannabis Dispensary and stated that, with the changes from the CCC and the legislature, the agreements put forth needs to be reviewed with Attorney Eric Brainsky's office, to make certain we comply. Agreements are not to state a "%" percent of donation. The facility owner donates what they feel they want to donate, if they want to donate.

Chairman Vadnais designated Sue Pimental to work with Atty Brainsky and Ellen Rosenfeld, CommCan, Inc. owner.

Adjournment:

On a motion made by Selectman Lenny Mills, seconded by Selectman Michael Deignan, it was voted to adjourn the 8/21/2023 Executive Session at 6:54 PM and to reconvene in Regular Session.

Roll call: Deignan, aye; Mills, aye; Vadnais, aye; Solas, aye. Vote 4-0.

Respectfully submitted,


Odete Lacourse


Absent


Frederick E. Vadnais, Jr., Chairman


Leonard Mills, Jr., Vice Chairman


George M. Solas, Sr., Clerk


Michael P. Deignan, Member


Robert Johnson II, Member

BOARD OF SELECTMEN

Approve: 9/18/2023