



**TOWN OF BILLERICA
SELECT BOARD
EXECUTIVE SESSION MINUTES
MARCH 18, 2024**

Members Present: Chair Michael Riley, Vice Chair Kimberly Conway, Secretary Andrew Deslaurier (Remote), Member Michael Rosa, and Member John Burrows – **ALL MEMBERS PRESENT**

Staff Present: Town Manager John Curran, Assistant Town Manager Clancy Main, Director of Administrative Services Robert Maynard, and Recording Secretary Dawn McDowell

The Executive Session was called to order at 11:05 PM.

A roll call attendance was taken: Member Rosa was Present, Secretary Deslaurier was Present, Vice Chair Conway was Present, Member Burrows was Present and Chair Riley was Present.

18. Executive Session Pursuant to G.L. c. 30A, Section 21 (A)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares - Dina Favreau vs. John Burrows & Others – Discussion and Possible Vote to Release Audio of the January 12, 2024 Executive Session Recording

MOTION - Member Rosa made a motion to release the audio of the January 12, 2024 Select Board Executive Session meeting. The motion was seconded by Secretary Deslaurier and unanimously voted 5-0-0. On a roll call vote: Vice Chair Conway voted Aye, Chair Riley voted Aye, Member Rosa voted Yes, Member Burrows voted Yes and Secretary Deslaurier voted Yes.

19. Executive Session Pursuant to G.L. c. 30A, Section 21 (A)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares – Open Meeting Law Complaint: Robert Volpe (dated February 29, 2024)

MOTION - Member Rosa made a motion to acknowledge receipt of the Open Meeting Law Complaint received from Robert Volpe dated February 29, 2024 and refer it to Town Counsel to review and authorize submission of responses by Town Counsel. The motion was seconded by Vice Chair Conway and unanimously voted 5-0-0. On a roll call vote: Secretary Deslaurier voted Aye, Member Rosa voted Aye, Member Burrows voted Aye, Vice Chair Conway voted Aye and Chair Riley voted Aye.

Member Rosa asked that the minutes of this meeting be put on the next agenda for approval, and we not go into Executive Session to approve them.

MOTION - Member Rosa made a motion to come out of Executive Session at 11:08 PM and adjourn. The motion was seconded by Member Burrows and unanimously voted 5-0-0. On a roll call vote: Secretary Deslaurier voted Aye, Member Rosa voted Aye, Member Burrows voted Aye, Vice Chair Conway voted Aye and Chair Riley voted Aye.

*Respectfully Submitted by Dawn McDowell,
Recording Secretary*

Exhibits for the Select Board Executive Session Meeting – March 18, 2024

18. Executive Session Pursuant to G.L. c. 30A, Section 21 (A)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares - Dina Favreau vs. John Burrows & Others Review of Executive Session Meeting Minutes of 01/12/24 – No Exhibits

19. Executive Session Pursuant to G.L. c. 30A, Section 21 (A)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares – Open Meeting Law Complaint: Robert Volpe (dated February 29, 2024) – Open Meeting Law Complaint from R. Volpe dated 02/29/24

Approved On: April 08, 2024

Released On: August 19, 2024