



**TOWN OF BILLERICA
SELECT BOARD
EXECUTIVE SESSION MINUTES
MAY 23, 2024**

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

Staff Present: Labor Counsel Kevin Feeley and Recording Secretary Dawn McDowell

Chair Burrows called the meeting to order at 4:03 PM. Since Member Conway is remote, he will take a roll call attendance and all votes will be done by roll call. The only agenda item is to go into Executive Session.

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

1. Open Microphone

There was no one for open microphone.

MOTION – Secretary Rosa made a motion to go into Executive Session at 4:08 PM. The motion was seconded by Member Riley and unanimously voted 5-0-0. On a roll call vote: Secretary Rosa voted Aye, Member Riley voted Aye, Member Conway voted Aye, Vice Chair Favreau voted Aye and Chair Burrows voted Aye.

2. Executive Session Pursuant to G.L. c. 30A, Section 21 (A)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

Secretary Rosa stated that for the record Atty. Feeley and Member Conway are remote.

Attorney Feeley stated that

[REDACTED]



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MOTION - Secretary Rosa made a motion that the Select Board authorizes Attorney Feeley to negotiate on their behalf once all the information is received from the Town Accountant and report back to the Board. The motion was seconded by Member Conway and unanimously voted 5-0-0. On a roll call vote: Secretary Rosa voted Aye, Member Riley voted Aye, Member Conway voted Aye, Vice Chair Favreau voted Aye and Chair Burrows voted Aye.

MOTION - Secretary Rosa made a motion to come out of Executive Session at 5:03 PM. The motion was seconded by Vice Chair Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Rosa voted Aye, Member Riley voted Aye, Member Conway voted Aye, Vice Chair Favreau voted Aye and Chair Burrows voted Aye.

MOTION - Secretary Rosa made a motion to adjourn the May 23, 2024 Select Board meeting at 5:03 PM. The motion was seconded by Vice Chair Favreau and voted 4-1-0. On a roll call vote: Secretary Rosa voted Aye, Member Riley voted Aye, Member Conway voted Aye, Vice Chair Favreau voted Aye and Chair Burrows voted No.

*Respectfully Submitted by Dawn McDowell,
Recording Secretary*

Exhibits for the Select Board Executive Session Meeting – May 23, 2024

2. **Executive Session Pursuant to G.L. c. 30A, Section 21 (A)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel –** [REDACTED]

Approved On: August 19, 2024

Released On: September 09, 2024 (Redacted)