

TOWN OF BILLERICA SELECT BOARD EXECUTIVE SESSION MINUTES JUNE 21, 2024

Members Present: Chair John Burrows, Vice Chair Dina Favreau, Secretary Michael Rosa, Member

Kimberly Conway and Member Michael Riley (Remote) – ALL MEMBERS

PRESENT

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

Chair Burrows called the meeting to order at 1:30 PM.

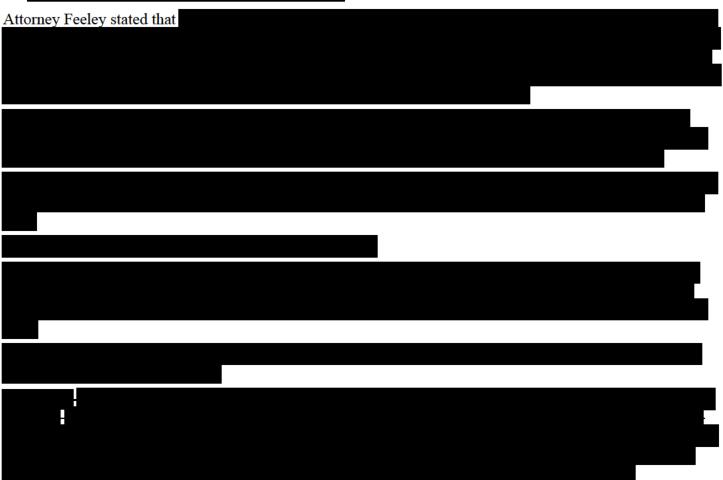
A roll call attendance was taken: Secretary Rosa was Present, Vice Chair Favreau was Present, Member Conway was Present, Member Riley was Present and Chair Burrows was Present.

1. Open Microphone

There was no one for open microphone.

<u>MOTION</u> - Secretary Rosa made a motion to go into Executive Session at 1:31 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.

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





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<u>MOTION</u> - Secretary Rosa made a motion to come out of Executive Session at 1:57 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.

<u>MOTION</u> - Secretary Rosa made a motion to adjourn the June 11, 2024 Select Board meeting 1:58 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 – June 21, 2024

Executive Session

2. Executive Session Pursuant to G.L. c. 30A § 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 – No Exhibits

Approved On: August 19, 2024 Released On: September 09, 2024 (Redacted)