

Town of Adams Massachusetts 01220-2087

BOARD OF SELECTMEN

TOWN HALL BUILDING 8 PARK STREET.

Wednesday, January 6, 2021

Executive Session Meeting Minutes

CALL TO ORDER: On the above date the Board of Selectmen held an *Executive Session* meeting via Zoom. Present were Chairman Hoyt, Vice Chairman Blanchard, Member Duval, Town Administrator Green. Attending via telephone were Member Nowak and Administrative Assistant Dunlap.

Join Zoom Meeting:

https://zoom.us/j/95886456522?pwd=VmpXMHpPTWJYSmZMYklJcW1NNHAvZz09

Meeting ID: 958 8645 6522; Passcode: BOS0106

Dial by your location: +1 929 436 2866 US (New York); *Meeting ID*: 958 8645 6522;

Passcode: 5045505; Find your local number: https://zoom.us/u/amSEldss4

EXECUTIVE SESSION:

#2 To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

Police Chief K. Scott Kelley

At 8:16 p.m. Motion made by Member Nowak to go into Executive Session for Reason #2, second by Vice Chairman Blanchard, Roll Call Vote: Chairman Hoyt, Vice Chairman Blanchard, Members Duval and Nowak. Motion passed. A brief pause took place and the meeting commenced at 8:18 p.m.

Clarification was made regarding the wording regarding keeping the Town Administrator and Board of Selectmen advised on regular basis on law enforcement activities. It was noted that if the Board outlined what was "regular basis" is acceptable it would be outlined to the Chief of Police. It was suggested that quarterly reporting would be reasonable with something of consequence being brought forward as appropriate. Hours of work were reviewed regarding the Chief of Police reasonably keeping the Town Administrator informed of his schedule and it was explained that the Town Administrator should know if the Chief is gone half the day. Vacation, Sick and Personal Time was reviewed and it was noted that Sick Time is accruable to 15 days and accrued time would be payable upon retirement. It was explained that the Chief is responsible for any tax for personal use of the vehicle because the IRS sometimes deems it as income. It was advised that the Public Safety Sub-Committee will work with the Chief to bring forward Board requests.

At 8:25 p.m. Motion made by Member Nowak to exit the Executive Session to go forward with the final agenda item then adjourn, second by Vice Chairman Blanchard. Roll Call Vote: Chairman Hoyt, Vice Chairman Blanchard, Members Duval and Nowak. Motion passed.

Respectfully Submitted by Deborah J. Dunlap, Recording Secretary

Board Chair