

Select Board
Executive Session Meeting Minutes
Wednesday, October 12, 2022
Stow Town Building and via Zoom

Present in the Warren Room: Megan Birch-McMichael, Ingeborg Hegemann Clark, Hector Constantzos, and Town Administrator Denise Dembkoski

Present via Zoom: Cortni Frecha

Absent: Ellen Sturgis

At 6:00 p.m. Board member Constantzos moved to convene in Executive Session, pursuant to MGL Chapter 30A, section 21(a) (3) for the purpose of discussing strategy with respect to litigation (Byrne v. Stow) if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; and Section 21 (a) (7) to review Executive Session minutes per MGL Chapter 30A, sections 22(f), (g) for the meetings on December 7, 2021 and June 21, 2022, and to adjourn thereafter. Board member Hegemann seconded the motion and it passed unanimously by a roll call vote: Constantzos -aye, Hegemann -aye, Frecha -aye, Birch-McMichael -aye.

Courtney Mayo, of Hassett & Donnelly, P.C. and Louise Saunders of MIIA were present via Zoom to provide an update on the Estate of Daniel R. Byrne v. Town of Stow litigation. After the update, Attorney Mayo and Ms. Saunders recommended mediation be pursued.

Board member Constantzos moved that the Select Board consent to allow Courtney Mayo into mediation on the Byrne v. Stow case. Board member Hegemann seconded the motion and it passed unanimously by a roll call vote: Constantzos -aye, Hegemann -aye, Frecha -aye, Birch-McMichael -aye.

Meeting Minutes

Board member Constantzos moved to accept and release the minutes of the December 7, 2021 Executive Session meeting as drafted. Board member Hegemann seconded the motion and it passed unanimously by a roll call vote: Constantzos -aye, Hegemann -aye, Frecha -aye, Birch-McMichael -aye.

Board member Constantzos moved to accept and release the minutes of the December 7, 2021 Executive Session meeting as drafted. Board member Hegemann seconded the motion and it passed unanimously by a roll call vote: Constantzos -aye, Hegemann -aye, Frecha -aye, Birch-McMichael -aye.

Adjournment

At 6:37 p.m. Board member Constantzos moved to close the Executive Session and adjourn. Board member Hegemann seconded the motion and it passed unanimously by a roll call vote: Constantzos -aye, Hegemann -aye, Frecha -aye, Birch-McMichael -aye.

Respectfully submitted,

Denise M. Dembkoski
Town Administrator