Select Board Executive Session Meeting Minutes Tuesday February 14, 2023 Stow Town Building

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

At 8:15 p.m. Board member Constantzos moved to move into Executive Session Pursuant to MGL Chapter 30A, section 21(a) (3) for the purpose of discussing strategy with respect to litigation 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 meeting on October 12, 2022, and to adjourn thereafter. Board member Frecha seconded the motion and it passed unanimously by roll call vote.

The Town Administrator provided the Select Board with an overview on new litigation involving a discrimination suit filed by an employee. In addition, Ms. Dembkoski provided an update on the Pamela Landry case and the Byrne v. Stow matter.

Mr. Constantzos made a motion to approve and release the Executive Session Minutes from October 12, 2022, seconded by Ms. Frecha. Motion passed on a vote of 4-0-1 with Ms. Sturgis abstaining.

At 8:56 p.m. Mr. Constantzos moved to adjourn, seconded by Ms. Frecha and it passed unanimously on a roll call vote.

Respectfully submitted,

Denise M. Dembkoski Town Administrator