# Wellfleet Selectboard Virtual Meeting ~ Zoom Tuesday May 17, 2022; 7PM Meeting Minutes ~ Executive Session

**Members Present:** Ryan Curley, Chair; Michael DeVasto, Vice Chair; Helen Miranda Wilson, John Wolf, Barbara Carboni

Others Present: Charlie Sumner, Town Administrator; Rebekah Eldridge, Executive Assistant;

Nancy Civetta, Shellfish Constable; Katie Klein, Attorney for the town from KP Law

Chair Curley Called the executive session to order at 7:03pm

## I. Adjourn Open Session to go into Executive Session not to reopen in Open Session

A. M.GL. c.30A, Sec. 21-Effective July 1, 2010; Section 6:

To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

Board Member DeVasto recused himself from this portion of the meeting and left the executive session.

Chair Curley stated this part of the meeting is about the Omaha Road and access to the tidal flats he then asked Klein

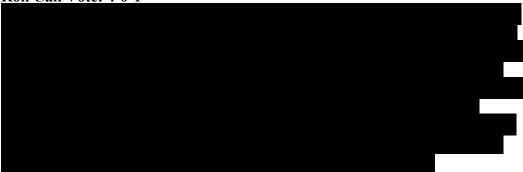
#### DRAFT \*\*\*APPROVED, NOT RELEASED \*\*\*

Chair Curley Moved; Board Member Wilson Seconded, and it was voted that the town will continue

**Roll Call Vote: 4-0-1** 

Chair Curley Moved, Board Member Wilson Seconded, and it was voted to refer the draft agreement to town counsel for further review.

**Roll Call Vote: 4-0-1** 



**B.** Minutes from executive session that needs to be approved.

Correction was made to the April 26, 2022, executive session Carboni stated she was not in attendance at that meeting. Eldridge removed her name from those minutes.

It was discussed if the minutes could be approved and not released or could they even be discussed because they weren't specifically listed.

April 26, 2022 needed to be addressed because of a public records request. It was discussed if that issue was resolved. Sumner explained there was a response sent but town counsel

Eldridge explained that the agenda was done incorrectly due to a miscommunication between herself and Chair Curley.

Board Member Carboni Moved; Board Member Wolf Seconded; and it was voted to approve the executive session minutes of April 26, 2022, to include the redaction of Barbara Carboni as she wasn't present at the meeting and add the additional language added by Board Member DeVasto asked for the minutes to reflect that he stated he had nothing to do with the actions at this meeting.

**Roll Call Vote: 5-0** 

#### II. Adjourn Executive Session

Chair Curley Moved, Board Member DeVasto Seconded, and it was voted to adjourn executive session.

**Roll Call Vote: 5-0** 

Meeting adjourned 8:50pm

### DRAFT \*\*\*APPROVED, NOT RELEASED \*\*\*