

***Wellfleet Selectboard
Hybrid Meeting
715 Old King's Highway ~ Zoom
Tuesday January 16, 2024; 5pm
With Executive Session
Meeting Minutes***

Members Present: Barbara Carboni, Chair; John Wolf, Vice Chair; Ryan Curley, Tim Sayre

Members Absent: Michael DeVasto

Others Present: Silvio Genoa, Assistant Town Administrator; Rebekah Eldridge, Executive Assistant; Chirs Merl, resident; Jared Collins, KP Law; Michael Bergeron, Attorney for Genoa.

Chair Carboni Called the meeting to order at 5:02pm

I. *Announcements and Public Comments*

Note: Public comments are limited to no more than three minutes per speaker.

The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comments.

Merl spoke to the board reading Chapter 130 Section 62 from the marine fish and fisheries.

Chair Carboni Moved, Board Member Wolf Seconded; and it was voted to adjourn open session and not to reopen the same meeting once adjourned.

Roll Call Vote: 4-0-1

II. *Adjourn Public Comments and open Executive Session to reopen in Regular session at 6pm*

M.G.L. c.30A, Sec. 21- Purpose 2: To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

A. Negotiate contract with Silvio Genoa as interim town administrator.

- Chair Carboni asked Collins to speak to the board about the acting town administrator contract that he wrote up. Collins gave some examples of what the board can do when offering Genoa the position. The board discussed this contract/agreement. Curley gave his thoughts on Genoa's agreement stating that maybe the board would consider offering more money to him as his workload will be more extensive. In Genoa's contract it states if he steps into acting town administrator, he will receive the town administrator's salary. The board continued going through the contract making the necessary changes. Collins worked with the board making the appropriate changes.

*approved to send to town counsel March 12, 2024 Released March 26, 2024 *** A full recording of the open session can be found on the town's website****

- The board asked Genoa to come back into the room to discuss the contract. Genoa came back into the room and gave the board his resignation, stating for his own mental health he needed to leave the position. He gave 30 days as per his contract and left the room for the board to discuss.

M.GL.c.30A, Sec. 21 – Purpose 7: To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.

B. Executive Session Meeting Minutes July 18, 2023 – to review and vote to approve and or release.

- The board reviewed the minutes and stated they would be approving the minutes to send to town counsel to be redacted and then released later.

Board Member Wolf Moved; Chair Carboni seconded; and it was voted to approve the meeting minutes of July 18, 2023, as amended, and send to town counsel for review and redaction if needed.

Roll Call Vote: 4-0-1

III. *Adjournment of Executive Session.*

Meeting adjourned: 5:45pm