

Town of Oak Bluffs – Select Board Executive Session Minutes
Tuesday, January 25, 2022 4:30 pm

Present: Chair Brian Packish, Select Persons Jason Balboni, Gail Barmakian, Emma Green-Beach, Ryan Ruley.
Also present: Police Chief Erik Blake, Town Administrator Deborah Potter, Assistant Town Administrator Wendy Brough, and Office Administrator Debra Alley.

Executive Session

Select Person Balboni motion to enter Executive Session for the purpose of

1. Review and possible vote on Executive Session Minutes of January 11, 2022
2. In accordance with M.G.L Ch 30A Sect 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and
3. In accordance with M.G.L Ch 30A Sect 21(a)(4) to discuss the deployment of security personnel or devices or strategies with respect thereto

and to not reconvene in open session.

Seconded by Select Person Barmakian

Roll-Call Vote: Select Person Balboni-Aye, Select Person Barmakian – Aye, Select Person Green-Beach- Aye, Select Person Ruley- Aye, Chair Person Packish- Aye. **(5-Aye)**

Review, discuss and approve to release for public records executive sessions minutes of January 11, 2022.

Roll Call Vote: Select Person Balboni – Aye, Select Person Barmakian - Aye, Select Person Green-Beach – Aye, Select Person Ruley – Aye, Chair Person Packish – Aye. **(5- Aye)**

Chief Blake notified the Select Board his intention to resign as Police Chief in Oak Bluffs effective June 30, 2022.

The Board discussed the process of advertising the vacancy; the timeline involved with internal and external candidates as the Town approaches the busy time of year.

The next course of action will be Chief Blake and Deborah Potter will craft a joint press release. Chief Blake will provide an updated job description to Human Resources for review. Deborah Potter will review the Police Department’s financial position to ascertain the viability of potential promotions.

An Executive Session will be held before the next Select Board meeting on February 8, 2022 to review press release and will reconvene in public session.

At 7:47 pm Select Person Balboni moved to adjourn the meeting, seconded by Select Person Ruley.

Roll Call Vote: Select Person Balboni – Aye, Select Person Barmakian - Aye, Select Person Green-Beach – Aye, Select Person Ruley – Aye, Chair Person Packish – Aye. **(5- Aye)**

Adjourn

Respectfully submitted

Debra Alley – Office Administrator

Approved at Select Board Meeting 02/08/2022