

**Mansfield Municipal Electric Department
Executive Session Minutes of Light Commissioners Meeting
January 2, 2019**

Present: Chairman Jess Aptowitz, Vice Chairman Neil Rhein, Clerk Steve Schoonveld, Commissioner Frank Delvecchio, and Commissioner Michael Trowbridge

Also Present: Joseph Sollecito, General Manager MMED

Chairman Aptowitz called the executive session to order at 5:42PM.

Pursuant to M.G.L. Ch. 164, Section 47D and M.G.L. Ch. 30A, Section 21, Exemption 3, to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

Mr. Sollecito stated that all three bodies will be entering into negotiations. Mr. Sollecito presented the MEAM Salary Surveys to the Light Commissions, which was discussed. The Commissioners then discussed the annual review process for Mr. Sollecito.

Pursuant to M.G.L. Ch. 164, Section 47D and M.G.L. Ch. 30A, Section 21, Exemption 6, to consider the purchase, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

To consider and approve Executive Session minutes of February 28, 2018 meeting, where Exemption 2 was declared.

Motion: To approve the February 28, 2018 meeting minutes and not to release. (Schoonveld/Trowbridge)

Roll Call Vote:

Chairman Aptowitz – Yes

Mr. Rhein – Yes

Mr. Schoonveld – Yes

Mr. Trowbridge – Yes

Mr. DelVecchio - Yes

Passes 5:0

To consider and approve Amended Executive Session minutes of April 2, 2018 and April 10, 2018, where Exemption 10 was declared.

Motion: To approve the April 2, 2018 and April 30, 2018 meeting minutes and not to release. (Schoonveld/Trowbridge)

Roll Call Vote:

Chairman Aptowitz – Yes

Mr. Rhein – Yes

Mr. Schoonveld – Yes

Mr. Trowbridge – Yes

Mr. DelVecchio - Yes

Passes 5:0

Motion: To adjourn the executive session of January 2, 2019 at 6:33PM. (Schoonveld/Rhein)

Roll Call Vote:

Chairman Aptowitz – Yes

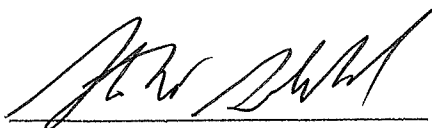
Mr. Rhein – Yes

Mr. Schoonveld – Yes

Mr. Trowbridge – Yes

Mr. DelVecchio - Yes

Passes 5:0

A handwritten signature in black ink, appearing to be "J. W. Smith", written over a horizontal line.

Signature

A handwritten date in black ink, "March 8, 2019", written over a horizontal line.

Date

Minutes prepared by Carrie Champagne