

**Date: January 12, 2009**

*Date Minutes Approved: January 20, 2009*

*Date Released: 04-30-12 (upon approval of 02-27-12 Exec. Session Minutes)*

**BOARD OF SELECTMEN EXECUTIVE SESSION MINUTES**

**Present: Elizabeth Sullivan, Vice-Chair, and Andre Martecchini, Clerk.**

**Absent: Jon Witten, Chairman.**

**Staff: Richard MacDonald, Town Manager.**

**At 9:05 PM, Ms. Sullivan moved that, after completing routine signatures, the Board enter Executive Session in order to discuss contract negotiations, and to re-convene afterward for the purposes of adjournment only. Second by Mr. Martecchini. Roll Call Vote: Ms. Sullivan---aye; Mr. Martecchini---aye.**

**A discussion regarding contract negotiations was held. No votes were taken.**

**END EXECUTIVE SESSION**

**At 9:44 PM, Ms. Sullivan moved that the Board adjourn the Executive Session, and to convene in Open Session for the purposes of adjournment only. Second by Mr. Martecchini. Roll Call Vote: Ms. Sullivan---aye; Mr. Martecchini---aye.**