

**HOLDEN BOARD OF SELECTMEN
EXECUTIVE SESSION MEETING MINUTES
NOVEMBER 5, 2007**

8:29 PM

Memorial Hall

Present: Chairman James Jumonville, Kimberly N. Ferguson, David J. White
Kenneth O'Brien, Joseph G. Sullivan

Others Present: Brian J. Bullock, Town Manager
Liz Helder, Recording Secretary

Chairman Jumonville opened the meeting at 8:29 PM.

1. Personnel Discussion

The Manager informed the Board that a town employee has filed a complaint against another town employee. The Manager said that he will hold a hearing to adjudicate the matter within the next 14-days.

2. Recess to Regular Session

Motion by Sel. White, seconded by Sel. O'Brien, it was **UNANIMOUSLY VOTED TO ADJOURN EXECUTIVE SESSION AT 8:34PM AND RETURN TO REGULAR SESSION FOR ADJOURNMENT PURPOSES ONLY. ROLL CALL VOTE: Jumonville: yes; White: yes; O'Brien: yes; Ferguson: yes; Sullivan: yes.**

Approved: November 19, 2007