

HOLDEN BOARD OF SELECTMEN
EXECUTIVE SESSION
MEETING MINUTES
APRIL 2, 2007

10:11 PM

Selectmen Meeting Room

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

Others Present: Liz Helder, Recording Secretary

Chairman White opened the meeting at 10:11 PM.

1. Town Manager Salary Negotiations

The Board discussed the Town Manager's current contract. It was unanimously agreed that Sel. White and Sel. O'Brien would meet with the Manager to begin the process of salary negotiations.

2. Recess to Regular Session

Motion by Sel. Sullivan, seconded by Sel. Ferguson, it was **UNANIMOUSLY VOTED TO ADJOURN EXECUTIVE SESSION AT 10:25PM AND RETURN TO REGULAR SESSION FOR ADJOURNMENT PURPOSES ONLY. ROLL CALL VOTE: Jumonville: yes; White: yes; O'Brien: yes; Ferguson: yes; Sullivan: yes.**

Approved: April 23, 2007