

**HOLDEN BOARD OF SELECTMEN
EXECUTIVE SESSION MEETING MINUTES
DECEMBER 3, 2007**

8:22 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 8:22PM.

1. Personnel Discussion

The Manager informed the Board that Assistant Fire Chief Bruce McKay had resigned. The Board discussed how benefits are calculated when an employee retires vs. resigns.

2. Recess to Regular Session

Motion by Sel. White, seconded by Sel. Sullivan, it was **UNANIMOUSLY VOTED TO ADJOURN EXECUTIVE SESSION AT 8:27 PM AND RETURN TO REGULAR SESSION FOR ADJOURNMENT PURPOSES ONLY. ROLL CALL VOTE: Jumonville: yes; White: yes; O'Brien: yes; Ferguson: yes; Sullivan: yes.**

Approved: _____ December 17, 2007