

**HOLDEN BOARD OF SELECTMEN
EXECUTIVE SESSION MEETING MINUTES
DECEMBER 1, 2008**

7:41PM

Memorial Hall

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

Others Present: Brian Bullock, Town Manager
Elizabeth Helder, Recording Secretary

Chairman White opened the meeting at 7:41PM.

1. Ongoing Union Negotiations

The Manager provided the Board with an update on efforts to remove the position of Police Chief from the Civil Service roster for recruitment purposes. The Board reviewed a memo from Attorney Moschos regarding the removal process.

The Board directed the Manager to confirm whether:

- ◆ The Board can place the referendum on the Town Meeting Warrant or whether five percent or 1,000 registered voters must sign a petition to place the question on the Warrant.
- ◆ Which other Towns in Massachusetts have removed their Police Chief from the Civil Service roster.

The Manager reviewed the status of ongoing union negotiations with the Board.

The Board was in consensus to support the Manager during union contract negotiations.

2. Return to Regular Meeting

Motion by Sel. Sullivan, seconded by Sel. Ferguson, it was **UNANIMOUSLY VOTED TO ADJOURN FROM EXECUTIVE SESSION AT 8:22PM AND RETURN TO THE REGULAR MEETING FOR ADJOURNMENT PURPOSES ONLY. ROLL CALL: Sullivan: yes; Jumonville: yes; O'Brien: yes; White: yes; Ferguson: yes.**

Approved: _____ December 22, 2008