

**HOLDEN BOARD OF SELECTMEN
EXECUTIVE SESSION MEETING MINUTES
JUNE 16, 2008**

9:33PM

Senior Center

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

Others Present: Brian Bullock, Town Manager
Robert Martin, Town Counsel
Liz Helder, Recording Secretary

Chairman White opened the meeting at 9:33PM.

1. Non-Union Contract Discussion

Town Counsel reviewed the conditions to the Town Manager's contract that were discussed at the June 2, 2008 Executive Session meeting entitled "The First Amendment to the 2006 Employment Agreement":

An annual salary increase of 4.5% (1.5% floor, 3.0% performance increase effective July 1, 2008); 2. A comprehensive transition/management plan for "The Life After Brian Bullock" prepared by August 2008; 3. The elimination of the evergreen clause effective 6/30/2010; and 4. A 60-day advance written notice by the Town Manager where the Manager will endeavor to provide a longer notice in such a situation if possible under the circumstances. At the request of the Manager, the Board of Selectmen will consider waiving the 60-day notice requirement if such will not be detrimental to the Town's interest.

Motion by Sel. Sullivan, seconded by Sel. O'Brien, it was **VOTED 4-0 TO ADOPT THE FIRST AMENDMENT TO THE 2006 EMPLOYMENT AGREEMENT AS WRITTEN.**

2. Recess to Regular Meeting

Motion by Sel. Sullivan, seconded by Sel. Ferguson, it was **UNANIMOUSLY VOTED TO RECESS TO THE REGULAR MEETING AT 9:45PM FOR ADJOURNMENT PURPOSES ONLY. ROLL CALL: FERGUSON: YES; O'BRIEN: YES; SULLIVAN: YES; WHITE: YES.**

Approved: July 14, 2008