

**HOLDEN BOARD OF SELECTMEN
EXECUTIVE SESSION MEETING MINUTES
MAY 13, 2008**

6:00PM

Starbard Building

Present: Chairman David White, James Jumonville, Kimberly N. Ferguson,
Joseph Sullivan

Absent: Kenneth O'Brien

Others Present: Brian Bullock, Town Manager

The Chairman called the meeting into order at 6PM.

1. Executive Session

Motion by Sel. Ferguson, seconded by Sel. Sullivan, it was **VOTED 4-0 TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE PURCHASE OF LAND AND NON-UNION CONTRACT NEGOTIATIONS. ROLL CALL: Sullivan: yes; Jumonville: yes; Ferguson: yes; White: yes.**

The Board held a general discussion on the status of on the Warrant Article 25 (CRA Property). Chairman White reported on his meeting with CRA President Bill Long.

Motion by Sel. Jumonville, seconded by Sel. Ferguson, it was **VOTED 4-0 TO SUPPORT WARRANT ARTICLE 25.**

The Manager provided the Board with an update on the purchase of the Ringgard property for the Public Safety Building. The Manager left meeting at 6:20PM.

2. Non-Union Contract Negotiations

The Board discussed the Town Manager's contract. Sel. Jumonville reported that the Manager accepted the 5% increase (1 ½% floor 3 ½% merit), agreed to amend his contract to give a 60-day resignation notice and have the Evergreen Clause end in 2010. The Manager committed to have the "After Brian Bullock Plan" completed by the end of August.

Motion by Sel. Ferguson, seconded by Sel. Sullivan, **IT WAS UNANIMOUSLY VOTED TO ACCEPT THE 5% INCREASE AND EVERGREEN CLAUSE CONDITIONS AS STATED AND REQUEST A 90-DAY NOTICE OF RESIGNATION FROM THE TOWN MANAGER.**

3. Recess from Executive Session

Motion by Sel. Sullivan, seconded by Sel. Ferguson, it was **UNANIMOUSLY VOTED TO RECESS FROM EXECUTIVE SESSION AT 6:45PM AND ENTER INTO REGULAR SESSION FOR ADJOURNMENT PURPOSES ONLY. ROLL CALL: Sullivan: yes; Jumonville: yes; Ferguson: yes; White: yes.**

4. Adjournment

Motion by Sel. Sullivan, seconded by Sel. Ferguson, it was **UNANIMOUSLY VOTED TO ADJOURN THE MAY 13, 2008 MEETING AT 6:46PM.**

Approved: July 14, 2008