

**HOLDEN BOARD OF SELECTMEN  
EXECUTIVE SESSION MEETING MINUTES  
JUNE 1, 2009**

9:45PM

Memorial Hall

Present: Chairman Kimberly Ferguson, James Jumonville, Kenneth O'Brien,  
Anthony Renzoni, David White

Others Present: Elizabeth Helder, Recording Secretary

Chairman Ferguson opened the meeting at 9:45PM.

**1. Town Manager's Contract**

The Selectmen discussed the Manager's FY10 contract. Chairman Ferguson informed the Board that the Town Manager requested a 2% increase (floor 1.5% + .5%) and a 1-week vacation buy back option.

The Board discussed the Town Manager's Contract.

Motion by Sel. White, seconded by Sel. O'Brien, it was **VOTED 4-1 WITH 1 OPPOSED TO OFFER THE TOWN MANAGER 1.5% INCREASE AND NO VACATION BUY BACK OPTION (Opposed: Ferguson).**

**2. Recess to Regular Meeting**

Motion by Sel. White, seconded by Sel. Jumonville, it was **UNANIMOUSLY VOTED TO ADJOURN THE JUNE 1, 2009 MEETING AT 10:25PM. ROLL CALL: Ferguson: yes; White: yes; Jumonville: yes; O'Brien: yes; Renzoni: yes.**

Approved: June 15, 2009 as amended