

**Holden Board of Selectmen  
Executive Session Meeting Minutes  
April 6, 2009**

**8:07PM**

**Memorial Hall**

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

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

**1. Union Contract Negotiation Update**

The Manager updated the Board on union contract negotiations with the Police, Fire, DPW, and Light Department employees.

The Manager reported that the Superior Police Staff requested a meeting with the Board of Selectmen. The Board agreed to meet with these officers on May 1, 2009 at 5PM.

**2. Town Manager's Contract**

The Board and the Town Manager discussed the results of his recent performance evaluation and his current contract status. Both parties agreed that the Town Manager would submit his request(s) in writing to the Board.

Sel. Sullivan said that he would like to complete the Town Manager's contract negotiation process before he leaves office on May 11, 2009.

**3. Recess to Regular Meeting**

Motion by Sel. Sullivan, seconded by Sel. Ferguson, it was **UNANIMOUSLY VOTED TO LEAVE EXECUTIVE SESSION AT 8:27PM AND RETURN TO THE REGULAR MEETING FOR ADJOURNMENT PURPOSES ONLY.** Roll Call: Sullivan: yes; Jumonville: yes; Ferguson: yes; White: yes; O'Brien: yes.

Approved: June 1, 2009