

**Holden Board of Selectmen
Executive Session Meeting Minutes
August 19, 2009**

8:30PM

Memorial Hall

Present: Chairman Kim Ferguson, James Jumonville, Anthony Renzoni, David White,

Absent: Kenneth O'Brien

Others Present: Elizabeth Helder, Recording Secretary

1. Non-Union Contract Discussion

The Board reviewed and signed a supplemental memorandum of agreement between the Town and the Town Manager.

2. Recess to Regular Meeting

Motion by Sel. White, seconded by Sel. Jumonville, it was **VOTED 4-0 TO RECESS TO REGULAR MEETING AT 8:35PM. ROLL CALL: White: yes; Jumonville: yes; Renzoni: yes; Ferguson: yes.**

Approved: September 8, 2009