HOLDEN BOARD OF SELECTMEN
EXECUTIVE SESSION MEETING MINUTES
SEPTEMBER 8, 2009

8:05PM Senior Center

Present: Chairman Kimberly Ferguson, James Jumonville (arrived 8:20PM), Anthony Renzoni, Kenneth O'Brien (left 8:30PM), David White

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

Chairman Ferguson opened the meeting at 8:05PM.

1. Non Union Contract Discussion

The Board and Attorney Moschos reviewed and discussed a document entitled Elements of Management Employment Contracts. These elements will help the Board draft an employment contract for the new Town Manager. Attorney Moschos informed the Board that compared to 20-years ago there is a limited pool/number of qualified candidates for the position of Town Manager.

Sel. Jumonville joined the meeting at 8:20PM.

Sel. O'Brien left the meeting at 8:30PM.

All Selectmen will email their comments/suggestions to Attorney Moschos and Chairman Ferguson.

2. Recess to Regular Meeting

Motion by Sel. White, seconded by Sel. Renzoni, it was **UNANIMOUSLY VOTED TO RETURN TO REGULAR SESSION AT 8:40PM FOR THE PURPOSES OF ADJOURNMENT. ROLL CALL: White: yes; Jumonville: yes; Renzoni: yes; Ferguson: yes.**

APPROVED: October 19, 2009