

# Town of Shirley

## BOARD OF SELECTMEN



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

*Kendra J. Dumont, Chair*

*Robert E. Prescott, Vice-Chair*

*David N. Swain, Clerk*

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### Executive Session Minutes January 27, 2014 Town Offices

Present: Chairman Kendra J. Dumont, Selectmen Robert E. Prescott and David N. Swain, Town Administrator Patrice Garvin

Selectman Prescott made the Motion to go into Executive Session as authorized under M.G.L. c. 30A, §21(2): To conduct strategy sessions in preparation of negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel, return to open session for adjournment purposes only, at 7:40pm. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

The Board of Selectmen discussed the email from Chief Massak dated January 24, 2014. They noted the letter to Chief regarding his letter dated January 12, 2014 seeking a written offer and continued employment in the Town of Lunenburg. The Board of Selectmen discussed to reiterate the offer in writing. Discussed the compensatory time, 2% pay increase, one year contract, no employment in the Town of Lunenburg, and Performance Incentive.

Motion to offer the Police Chief Massak no compensatory time, 2% pay increase, one year contract, no continued employment in the Town of Lunenburg, Performance Incentive. Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

Selectmen instructed the Town Administrator to contact the Police Chief.

Motion to adjourn executive session and reconvene into public session. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye

Motion to adjourn in public session. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye

Respectfully submitted,  
Kathleen Rocco, Executive Assistant

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Dated Accepted: 5/17/14

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Kendra J. Dumont, Chair

[Signature]  
Robert E. Prescott, Vice Chair

[Signature]  
David N. Swain, Clerk