

**BOARD OF SELECTMEN
EXECUTIVE SESSION MINUTES
APRIL 4, 2005**

Present: Arnold Wilson, Chairman
 Doris Sosik
 Hal White
 David Schmida
 James Malloy, Town Administrator

The Chairman called the executive session to order under MGL Chapter 39, §23B, Paragraph 3: To conduct strategy sessions in preparation for negotiations with non-union personnel, not to reconvene in open session.

Town Administrator's Contract

J. Malloy submitted to the Board a copy of his updated contract with the Board's comments from the last meeting (copy on file).

It was the consensus of the Board to date the agreement April 4, 2005.

On page 2, Section 3 (A), the Board agreed with "subject to the other provisions of this Agreement."

On page 4, Section 6 Salary, the Board agreed with "set by Town Meeting."

On page 4, first bullet, the Board agreed to remove "at the time of termination without cause."

On page 4, Section 6 (B), the Board agreed to "Employer agrees, subject to Town Meeting appropriation, to increase said base salary."

On page 5, Section 10 Automobile, the Board agreed to remove the word "of" from the third line.

On page 6 (D), the Board agreed to change the wording to "The Town Administrator will be eligible for bereavement leave as per the Personnel Policy."

MOTION: To approve the Town Administrator's Agreement, by H. White.

2nd: D. Schmida

Roll call vote: All were in favor.

MOTION: To adjourn, by H. White.

2nd: D. Schmida

Roll call vote: All were in favor.

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Judy Knowles

BOS Clerk

Date