**BOARD OF SELECTMEN MINUTES -May 21, 2012** 

SUNDERLAND TOWN OFFICES

Present: Mr. Fydenkevez and Mr. Pierce

Absent: Mr. Bergeron

Others: Margaret Nartowicz, Town Administrator

Behind the Camera: Tom Zimnowski

• Call to order in open session at 7:03 p.m.

• Executive session MGL c.30A, §21, ¶3 – At 8:32 p.m., the Board adjourned to Executive Session under MGL c.30A, §21, ¶3 - Police contract wages. Chairman Fydenkevez read the paragraph in open session and declared that an open session may have detrimental effect. Motion to enter Executive Session by Mr. Pierce, 2<sup>nd</sup> by Mr. Fydenkevez. Roll call vote Mr. Pierce-yes, Mr. Fydenkevez-yes. Will reconvene in open session to adjourn.

**Executive Session** 

- Discussion regarding eligibility for negotiated FY13 contract adjustments. Motion by Mr. Pierce to agree, without prejudice, to FY13 1.5% COLA and \$250 one-time signing bonus for (4) full and (4) part-time officers on the current roster, 2<sup>nd</sup> by Mr. Fydenkevez. Roll call vote Mr. Pierce-yes, Mr. Fydenkevez-yes.
- Motion to adjourn to open session by Mr. Pierce, 2<sup>nd</sup> by Mr. Fydenkevez. Roll call vote Mr. Pierce-yes, Mr. Fydenkevez-yes.

Motion to adjourn by Mr. Pierce and 2<sup>nd</sup> by Mr. Fydenkevez. Vote 2-0. Meeting adjourned at 8:56pm.

Respectfully submitted,

Margaret Z. Nartowicz

Town Administrator