

**BOARD OF SELECTMEN MINUTES – December 1, 2014  
SUNDERLAND TOWN OFFICES**

**Executive Session**

**Present: Mr. Fydenkevez, Mr. Bergeron and Mr. Pierce**

**Others: Town Administrator Margaret Nartowicz**

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- Call to order in open session at 7:07 p.m.
- 8:20 p.m. - Executive session MGL c.30A, §21, ¶2-Town Administrator contract, and ¶7-Executive Session minutes read by Chair, Mr. Fydenkevez. Motion by Mr. Bergeron to enter executive session, 2<sup>nd</sup> by Mr. Pierce. Roll call vote: Bergeron-yes, Pierce-yes, Fydenkevez-yes. 3-0. Mr. Fydenkevez-meeting will reconvene in open session only to adjourn.
- Executive Session Minutes -
  - May 5, 2014 - Motion by Mr. Bergeron to approve, 2<sup>nd</sup> by Mr. Pierce. Roll call vote: Fydenkevez-yes, Pierce-yes, Bergeron-yes. Release to open minutes.
  - May 19, 2014 - Motion by Mr. Bergeron to approve, 2<sup>nd</sup> by Mr. Pierce. Roll call vote: Fydenkevez-yes, Pierce-yes, Bergeron-yes. Release to open minutes.
  - June 16, 2014 - Motion by Mr. Pierce to approve as amended, 2<sup>nd</sup> by Mr. Bergeron. Roll call vote: Fydenkevez-yes, Pierce-yes, Bergeron-yes. Release to open minutes.
  - June 30, 2014 - Motion by Mr. Bergeron to approve, 2<sup>nd</sup> by Mr. Pierce. Roll call vote: Fydenkevez-yes, Pierce-yes, Bergeron-yes. Release to open minutes.
  - July 14, 2014 - Motion by Mr. Bergeron to approve as amended, 2<sup>nd</sup> by Mr. Pierce. Roll call vote: Fydenkevez-yes, Pierce-yes, Bergeron-yes. Release to open minutes.
  - October 27, 2014 - Motion by Mr. Pierce to approve, 2<sup>nd</sup> by Mr. Bergeron. Roll call vote: Fydenkevez-yes, Pierce-yes, Bergeron-yes. Do not release to open minutes.
  - November 24, 2014 - Motion by Mr. Bergeron to approve, 2<sup>nd</sup> by Mr. Pierce. Roll call vote: Fydenkevez-yes, Pierce-yes, Bergeron-yes. Do not release to open minutes.
- Town Administrator Contract - Discussion regarding Town Administrator proposals, contract term and contract provisions.
- Motion by Mr. Pierce to adjourn to open session, 2<sup>nd</sup> by Mr. Bergeron. Roll call vote: Bergeron-yes, Pierce-yes, Fydenkevez-yes. 3-0. Adjourned to open session at 9:02 p.m.

Respectfully submitted,



Margaret Z. Nartowicz  
Town Administrator