

BOARD OF SELECTMEN MINUTES – January 5, 2015
SUNDERLAND TOWN OFFICES

Executive Session

Present: Mr. Pierce and Mr. Bergeron

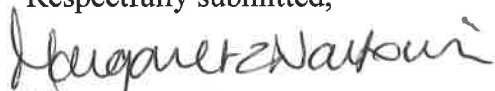
Absent: Mr. Fydenkevez

Others: Town Administrator Margaret Nartowicz

- Call to order in open session at 7:04 p.m.
- 7:20 p.m. - Executive session. MGL c.30A, §21, ¶2 & ¶3 read by Vice Chair, Mr. Pierce. Declaration made by Mr. Pierce under ¶3. Motion to enter into Executive Session by Mr. Bergeron, 2nd by Mr. Pierce. Roll call vote: Bergeron-yes, Pierce-yes. Vote 2-0. Will reconvene in open session only to adjourn.
- ¶3 - Town response to Police Union legal counsel. Motion by Mr. Bergeron to authorize David Jenkins to send letter, 2nd by Mr. Pierce. Roll call vote: Bergeron-yes, Pierce-yes. Vote 2-0.
- ¶2 – Town Administrator contract. Small appropriation should be made to bridge TA transition (advertising, training, etc.) Discussion regarding 3-year term, annual wages over contract term, and benefits proposals.

Motion by Mr. Bergeron to adjourn to open session, 2nd by Mr. Pierce. Roll call vote: Bergeron-yes, Pierce-yes. Vote 2-0. Adjourned to open session at 7:49 p.m.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator