BOARD OF SELECTMEN MINUTES – March 2, 2015 SUNDERLAND TOWN OFFICES

Executive Session

Present: Mr. Fydenkevez, Mr. Bergeron and Mr. Pierce Others: Town Administrator Margaret Nartowicz

- Call to order in open session at 7:02 p.m.
- 8:20 p.m. Executive session MGL c.30A, §21, ¶2 read by Chair, Mr. Fydenkevez. Motion by Mr. Bergeron to enter executive session, 2nd 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.
- Town Administrator Contract Discussion regarding contract proposals, term and contract provisions.
- Motion by Mr. Bergeron to approve tentative 3-year Town Administrator agreement with minor changes, 2nd by Mr. Pierce. Roll call vote: Bergeron-yes, Pierce-yes, Fydenkevez-yes. 3-0.
- Motion by Mr. Bergeron to adjourn to open session, 2nd by Mr. Pierce. Roll call vote: Bergeron-yes, Pierce-yes, Fydenkevez-yes. 3-0. Adjourned to open session at 8:40 p.m.

Respectfully submitted,

Margaret Z. Nartowicz
Town Administrator