

**SELECTMEN MEETING MINUTES
EXECUTIVE SESSION
FEBRUARY 1, 2011**

RP - Robert Plamondon, Chairman

NT - Nicholas Thalheimer, Clerk

Also in attendance: Andrew Sheehan, Town Administrator, Erving Marshall, Police Chief

7:40 PM Executive Session, RE: Non-Union Personnel

Chief's Contract

Chief Marshall presented the Board with a draft contract extension. He is requesting a one year contract running from 7/1/11 to 6/30/12. The Board asked Mr. Sheehan to review the draft, consult with Town Counsel, and prepare a final document for their execution.

NT moved to adjourn the executive session at 8:05 PM and immediately adjourn. BP seconded. Roll Call vote RP (YES) NT (YES)

Respectfully submitted by;
Andrew Sheehan, Town Administrator

Voted to approve and release executive session minutes for the meeting of February 1, 2011, by the Board of Selectmen this _____ day of _____, _____.