

**SELECTMEN MEETING MINUTES
EXECUTIVE SESSION
JANUARY 3, 2012**

RP - Robert Plamondon, Chairman
SL - Sue Lisio, Vice-Chairman
NT - Nicholas Thalheimer, Clerk

Also in attendance: Andrew Sheehan, Town Administrator

7:05 PM Executive Session, RE: Contract negotiations

Police and Fire Chief contract amendments

Mr. Sheehan informed the Board that the recently completed compensation and classification plan establishes new rates for the police and fire chiefs. In order to implement these rates their contracts must be amended. He presented draft contracts for the Board's review. SL moved to offer the chiefs the amended contracts prepared by Mr. Sheehan. NT seconded. Roll Call vote RP (YES) SL (YES) NT (YES)

NT moved to adjourn the executive session at 7:12 PM and return to open session. SL seconded. Roll Call vote RP (YES) SL (YES) NT (YES)

Respectfully submitted by;
Andrew Sheehan, Town Administrator

Voted to approve and release executive session minutes for the meeting of January 3, 2012, by the Board of Selectmen this _____ day of _____, _____.