

**SELECTMEN MEETING MINUTES
EXECUTIVE SESSION
JANUARY 8, 2013**

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

Also in attendance: Andrew Sheehan, Town Administrator.

6:06 PM Executive Session to conduct contract negotiations regarding Fire Chief Don Klein; discussion of real property; negotiation of settlement.

The Board was in receipt of a request from Chief Klein to negotiate a successor contract to commence on July 1, 2013 and expire 9 months later on March 31, 2014. The Board agreed to negotiate a 9 month contract and asked Mr. Sheehan to prepare a draft. No votes were taken.

304 and 306 Main Street: Mr. Sheehan briefed the Board on 304 and 306 Main Street, adjoining parcels under consideration for a new Fire Station. SL moved to authorize Mr. Sheehan and Mr. Thalheimer to approach the parties and begin negotiations. RP seconded. RP (YES) SL (YES) NT (YES).

GAF settlement offer: Mr. Sheehan briefed the Board on the offer from GAF to settle the Town's claim regarding roof shingles on Memorial Hall. RP moved to authorize Mr. Sheehan to negotiate on the Town's behalf. SL seconded. RP (YES) SL (YES) NT (YES).

RP moved to adjourn the executive session at 6:55 PM. SL seconded. RP (YES) SL (YES) NT (YES).

Respectfully submitted:
Andrew Sheehan, Town Administrator

Voted by the Board of Selectmen to approve and release these executive session minutes this _____ day of _____, _____.