

**SELECTMEN MEETING MINUTES
EXECUTIVE SESSION
FEBRUARY 12, 2013**

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

8:38 PM Executive Session under G.L. c. 30A, s. 21(a)(2) to conduct contract negotiations with Lieutenant David Profit and Town Administrator Andrew Sheehan. Others present: Andrew Sheehan, Town Administrator, David Profit, Police Lieutenant.

The Board and Lt. Profit discussed a successor contract including reclassifying the position to Deputy Police Chief. RP moved to direct Mr. Sheehan to prepare a draft contract as discussed. SL seconded. RP (YES) NT (YES) SL (YES).

The Board and Mr. Sheehan discussed contract terms. The Board and Mr. Sheehan agreed to FY14 salary of \$95,000 and 3% increases in FY15 and FY16. RP asked to reduce the travel/cellphone stipend to \$1,000 and set the professional development at \$2,500. Mr. Sheehan agreed. All agreed to the other terms.

10:20PM RP moved to adjourn the executive session. SL seconded. RP (YES) NT (YES) SL (YES).

Respectfully submitted:
Andrew Sheehan, Town Administrator

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