

**SELECTMEN MEETING MINUTES
EXECUTIVE SESSION
FEBRUARY 26, 2013**

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

7:20 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; G. L. c. 30A, s. 21(a)(3) collective bargaining; and G.L. c. 30A, s. 21(a)(1) regarding employee discipline. Others present: Andrew Sheehan, Town Administrator, David Profit, Police Lieutenant, Erving Marshall, Jr., Chief of Police.

Chief Marshall updated the Board on the situation with Officer Rochette. No votes were taken.

The Board, Lt. Profit, and Chief Marshall discussed a successor contract for Lt. Profit and change in title to Deputy Chief. RP moved to approve the draft contract. SL seconded. RP (YES) NT (YES) SL (YES).

The Board and Mr. Sheehan discussed contract terms. The Board and Mr. Sheehan agreed to defer further negotiations until March 12, 2013.

Mr. Sheehan provided an update on the status of collective bargaining negotiations.

8:30PM RP moved to adjourn the executive session and return to open 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 _____, _____.