

**Westborough Board of Selectmen
Executive Session Meeting Minutes
October 14, 2014**

8:37 p.m. – 9:12 p.m.

Present: Chairman Barrette, Vice Chairman Dodd, Selectmen Drewry and Johnson.

Also Present: Greg Franks.

Mr. Malloy reviewed the Congregational Church's request regarding their parking lot usage as outlined in the attached. Items 5, 6, 8, 9, and 12 have a cost associated with them which the Board discussed.

Selectman Johnson's motion to support items 1-4, 7, 10, 11, and 13 was seconded by Selectman Dodd. A Roll Call Vote was taken: Selectman Johnson – yes; Selectman Dodd – yes; Selectman Barrette – yes; Selectman Drewry - yes.

Mr. Malloy reviewed the parking issues downtown and that he asked the Town Engineer to provide him with a layout of the downtown area. Offering the option to purchase the Nathan Fisher house to the owner of the Sabatini's building was briefly discussed. The Board will review the layout and discuss negotiations at the next meeting.

Mr. Malloy and Ms. Williams left Executive Session.

Mr. Walden came before the Board to discuss his contract renewal. Selectman Barrette noted that it will need Town Meeting approval and the Advisory Finance Committee supports the contract. He then reviewed the Senior Management Team Contract requirements, as attached, with Mr. Walden. Mr. Walden was in full agreement with the requirements. He left Executive Session.

Chief Gordon came before the Board to discuss his contract renewal. Selectman Barrette noted that there are no issues with the contract and that it does not need Town Meeting approval. He reviewed the Senior Management Team Contract requirements with Chief Gordon who fully agreed with the requirements. Chief Gordon left Executive Session.

Chief Perron came before the Board to discuss his contract renewal. Selectman Barrette noted that the three year increase of 2%-2%-2% was negotiated and is included in the budget. He then reviewed the Senior Management Team Contract requirements and Chief Perron agreed with the requirements. Chief Perron then left Executive Session.

Selectman Johnson's motion to adjourn Executive Session at 9:12 p.m. and to return to Open Session was seconded by Selectman Dodd.

A Roll Call Vote was taken: Selectman Johnson – yes; Selectman Dodd – yes; Selectman Barrette – yes; Selectman Drewry - yes.

Submitted by Paula Covino