Approved: February 15, 2016

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## TOWN OF WINCHENDON BOARD OF SELECTMEN EXECUTIVE SESSION MINUTES TUESDAY, JANUARY 19, 2016

Town Hall, 4<sup>TH</sup> Floor Robinson-Broadhurst Conference Room 109 Front Street, Winchendon, Mass.

Present:

Michael Barbaro, Chairman Keith R. Hickey, Town Manager

Barbara Anderson, Vice-Chair

Amy Salter

Austin Cyganiewicz Absent:

Audrey LaBrie Linda Daigle, Executive Assistant

List of Documents Presented at Meeting:

• Town Account Job Description and Advertisement (filed)

**EXECUTIVE SESSION**: No.2 - To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel - Subject: Town Accountant Position

Chairman Barbaro called the meeting to order at 6:31 p.m.

The Town Manager updated the Board on the recent development of the Assistant Town Accountant submitting her letter of resignation and requested the Board consider allowing the Town Accountant's contract to be extended until after the completion of the FY16 annual audit.

Anderson moved to extend the Town Accountant's employment contract until the completion of the FY16 annual audit; Salter seconded. By roll call vote the Board approved the request to extend the Town Accountant's contract until the completion of the FY16 annual audit 5-0.

Salter moved to adjourn Executive Session; LaBrie seconded. By roll call vote the Board adjourned Executive Session into Open Session at 7:36 p.m.

LaBrie moved to adjourn from Open Session; Salter seconded. By vote of all aye, the meeting adjourned at 7:37 p.m.

Respectfully submitted,

Keith Hickey Town Manager