



EXECUTIVE SESSION MINUTES
BOARD OF SELECTMEN
Monday, February 24, 2020

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Executive Session – 7:45 pm

Present: William Dowling, Chairman, Carole Julius, Vice Chairman; David Sheedy, Clerk; Brian Noble, Town Administrator and Rebecca Johnson, Administrative Assistant

Absent:

Chairman Dowling announced the Selectmen were entering into Executive Session under MGL Chapter 30A, § 21 (a)(2) to conduct strategy session in preparation for negotiation with non-union personnel (DPW Director) if an open meeting may have a detrimental effect on the bargaining & litigating position of the public body as the chair so declares and not return to open session.

Mr. Sheedy made a motion to move into Executive Session, Ms. Julius seconded. Roll Call Vote: Mr. Dowling: Aye, Ms. Julius: Aye, Mr. Sheedy: Aye, all were in favor, 3-0

Town Administrator, Mr. Noble stated the purpose of this meeting was to discuss the DPW Director, John Haines's three-year contract which is up for renewal.

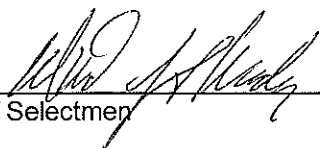
Mr. Noble stated he recently sent a revised DPW Director contract to the Selectmen and John Haines for their review. He is waiting for John Haines to provide his feedback.

Mr. Noble stated he would like to include a cover letter with the contract explaining the increase of salary, recognizing the increase of responsibilities, including sewer facilities, OSHA, MS4, green communities, MVP.

Mr. Noble stated, when John Haines comes back with his feedback, we will send the contract to Town Council for their review. If the contract is ready to move forward, we can add it to the next Board of Selectmen Agenda on March 9, 2020.

Mr. Sheedy made a motion to adjourn from Executive Session at 8:03 pm, seconded by Carole Julius. All were in favor, 3-0

Roll Call Vote: Mr. Dowling: Aye, Ms. Julius: Aye, Mr. Sheedy: Aye. All were in favor, 3-0



Board of Selectmen Clerk