



EXECUTIVE SESSION MINUTES
BOARD OF SELECTMEN

Wednesday, March 9, 2022
1st Floor Conference Room

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Executive Session - 9:10 am

Present: David Sheedy, Chairman; Peter Spagone Jr. Vice Chairman; Carole Julius, Clerk

Absent:

Others Present: Charles Seelig, Town Administrator, Ly Nguyen, Principal Clerk

Clerk Julius announced the Selectmen were entering into Executive Session Pursuant to MGL Chapter 30A, § 21 (a)(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel, Treasurer / Collector, and to conduct contract negotiations with nonunion personnel, Treasurer / Collector and will not return to open session.

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

Mr. Seelig began discussion on the Treasurer / Collector position. He stated Ms. Adduci current salary in the Town of Halifax is \$72,000 plus an additional \$1,000 for certifications. Mr. Seelig stated per Town Counsel the Selectmen wanted to move away from personal service contracts and recommends this position as an appointment per State Statute. There was a discussion on terms, what to offer Ms. Adduci for salary and vacation.

Ms. Pamela Adduci entered the meeting at 9:20 am.

Mr. Seelig stated the board agreed to offer Ms. Adduci a salary of \$82,000 plus an additional \$1,000 for certifications once appointed. The Selectmen wanted to know if she had any questions or concerns. Ms. Adduci had one concern regarding Healthcare after retirement. Mr. Seelig will review and respond. Ms. Adduci asked about vacation time and needing time off, vacation scheduled May 12th-18th. Mr. Sheedy wanted to know how soon she could start. Ms. Adduci stated she would need to give Halifax at least 30-day notice if she was offered the position and would like a few days to consider. The Selectmen agreed to give Ms. Adduci time to review proposal.

Ms. Julius made a motion to adjourn from Executive Session at 9:25 am, seconded Mr. Spagone Jr. All were in favor, 3-0

Carole Julius Clerk

Board of Selectmen