

**BOARD OF SELECTMEN
MINUTES**

OCTOBER 5, 2010

EXECUTIVE SESSION

At about 9:45 pm, Mr. Heller called the second Executive Session to order under Exemption Six of the Open Meeting Law:

Exception Two - "to discuss strategy with respect to litigation if an open meeting would have a detrimental effect on the government's litigating position"

Employment Contract for new Police Chief:

Mr. O'Connell reviewed the employment contract that he had drafted from forms supplied to him by Town Counsel. The Board reviewed each section and agreed upon:

- The probationary period should be 6 months versus 1 year;
- The contract would be for a period of 3 years;
- The contract would end on June 30, 2013 instead of April 30, 2013;
- Reports to be submitted would be revised to "written monthly";
- Reports to be submitted to the "Selectmen" rather than the "Town";
- The chief would have an automobile "24/7" as long as the voters would authorize the purchase of the vehicle;
- Compensation would be the same as what was advertised in the employment ad;
- The Chief would not be discouraged from working Police Details or an extra shift as a way of increasing his pay at least until the department is full-staffed;

The Administrative Assistant will update the agreement and forward it to Mr. Blanchard and to Chairman Heller who will meet sometime within the next few days to review the contract and hopefully come to an agreement.

At approximately 10:13 Mr. Allen moved at adjourn the Executive Session and move to Open Session for the purpose of adjournment; Mr. O'Connell seconded; so voted with Mr. Allen voting Aye; Mr. Heller voting Aye; and Mr. O'Connell voting Aye.

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: _____

Date Released: December 11, 2012