

**BOARD OF SELECTMEN  
MINUTES  
Town Hall, Selectmen's Office  
February 14, 2012**

**EXECUTIVE SESSION (#1 of 3)**

**Present:** Mr. O'Connell  
Mr. Heller  
Mr. Comtois

At about 8:51 pm, Mr. O'Connell called the first of three Executive Sessions to order under Exemptions Three of the Open Meeting Law: (as listed below)

**Exception Three** - "To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares."

Lakeside Campgrounds/Condominium/Tax Title:

Chairman O'Connell noted for the record that correspondence had been received from Town Counsel determining the status of the three remaining properties.

At about 8:52 pm, Mr. Comtois entertained a motion to adjourn the first Executive Session and open the second Executive Session under Exemption Three; Mr. Heller so moved; Mr. Comtois seconded; so voted with Mr. Comtois voting aye; Mr. Heller voting aye; and Mr. O'Connell voting aye.

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: \_\_\_\_\_

Released: December 11, 2012

**BOARD OF SELECTMEN  
MINUTES  
Town Hall, Selectmen's Office  
February 14, 2012**

**EXECUTIVE SESSION (#2 of 3)**

**Present:** Mr. O'Connell  
Mr. Heller  
Mr. Comtois

At about 8:53 pm, Mr. O'Connell called the second of three Executive Sessions to order under Exemptions Three of the Open Meeting Law: (as listed below)

**Exception Three** - "To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares."

**Health Insurance:**

Chairman O'Connell indicated that the Board had received information from Tantasqua Regional School District regarding a proposed designated change that would affect the Board's position..

At about 0:00 pm, Mr. Comtois entertained a motion to adjourn the second Executive Session and open the third and last Executive Session under Exemption Three; Mr. Heller so moved; Mr. Comtois seconded; so voted with Mr. Comtois voting aye; Mr. Heller voting aye; and Mr. O'Connell voting aye.

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: \_\_\_\_\_

Released: December 11, 2012

**BOARD OF SELECTMEN  
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**EXECUTIVE SESSION (#3 of 3)**

**Present:** Mr. O'Connell  
Mr. Heller  
Mr. Comtois

At 9:00 pm Mr. O'Connell entertained a motion to enter into Executive Session under Exemption three (as listed below) and to return to Open Session to return to Open Session only to adjourn; Mr. Heller so moved; Mr. Comtois seconded; so voted with Mr. Comtois, Mr. Heller and Mr. O'Connell each voting "Aye."

**Exception Three** - "To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares."

**Police Union Contract Negotiations:**

Mr. O'Connell reported on the status of negotiations. Steps and wages for police officers will need to be reviewed by the Board. He had met informally without the union representative who is retiring. Chairman O'Connell asked for the Board's endorsement to hold a meeting and he was encouraged to do so by both Mr. Heller and Mr. Comtois.

At 9:15 pm, Mr. Comtois moved to adjourn the Executive Session and return to Open Session to adjourn; Mr. Heller seconded; so voted with Mr. Comtois voting aye; Mr. Heller voting aye; and Mr. O'Connell voting aye.

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: \_\_\_\_\_  
Released: December 11, 2012