September 18, 2013

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On the above date the Board of Selectmen entered into Executive Session at 8:15 PM. Chairman Duval presided, and present were members Michael Ouellette, Arthur Harrington, Joseph Nowak, Richard Blanchard, Town Administrator Jonathan Butler, and Town Counsel, Edmund R. St. John III, Town Counsel.

There was discussion by the Board regarding Acting Chief Richard Tarsa's contract to be offered at a Grade 15 step 8, for an annual pay of \$74,499.

A motion was made by Member Harrington, seconded by Member Ouellette to approve the annual pay rate at \$74,499 – Roll Call Vote – Unanimous vote. Motion passed.

The Board also discussed the use of the Chief's police cruiser. Members agreed the Chief should have use of the vehicle for emergencies and to travel out of Town.

A motion was made by Member Harrington, seconded by Member Blanchard to approve the above stated use of the Police Cruiser - Roll Call Vote – Unanimous vote. Motion passed.

There was also discussion to change the termination to 30 days in the contract.

A motion was made by Member Harrington, seconded by Member Ouellette to approve the above termination change. A Roll Call Vote was taken, Unanimous vote. Motion passed.

A motion was made by Member Harrington, seconded by Member Ouellette to exit Executive Session, only to adjourn at 9:06 PM – Roll Call Vote – Unanimous vote. Motion passed.

A motion was made by Member Harrington, seconded by Member Ouellette to adjourn at 9:06 PM – Roll Call Vote – Unanimous vote. Motion passed.

Respectfully Submitted Recording Secretary Melissa Schaffrick

Approved for release on October 1, 2014

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