

Board of Selectmen
Executive Session

January 3, 1995 6:40 p.m.

Present: Chairman, Barbara Houtman, Roger Wey,
Kenneth Rusczyk, Alan Schweikert, Richard
DeBettencour, Jeffrey burgoyne, Janice Wright

Chairman Barbara asked for a motion to enter executive session to continue discussion of health issues involving the Board of Selectmen office staff. Mr. Rusczyk motioned to go into Executive Session with Mr. DeBettencourt seconding. The motion also included not to return to open session.

This meeting was continued from December 6, 1995 as a review of the decision by the Board to allow Jeffrey Burgoyne 30 days to drastically change how he was executing the position as Executive Secretary.

The vote from December 6, 1994 was 3 to 2 to allow Mr. Burgoyne 30 additional days to improve his performance.

Comments were heard from the board.

A rebuttal was heard from Mr. Burgoyne.

A vote by the Board was 4 to 1 to agree to accept Mr. Burgoyne's resignation. Mr. Schweikert was opposed. Mr. Burgoyne requested the vote be postponed until next week.

Two weeks vacation and two weeks severance was proposed. Atty. Rappaport entered the meeting to let the Board know he was present for the next meeting. Atty. Rappaport was asked to stay.

Decision was for Barbara Houtman and Jeffrey Burgoyne to meet with Ron Rappaport to discuss this issue. A meeting was agreed upon for Thursday January 5, 1995 at 3:00 p.m.

Ken Rusczyk motioned to end the Executive Session with Richard DeBettencourt seconding. All were poled and the executive session ended at 7:50 p.m.

Respectfully submitted,
Janice E. Wright
Janice E. Wright
Administrative Assistant

Board of Selectmen
Executive Session

January 5, 1995 3:00 p.m.

Present: Chairman, Barbara Houtman, Roger Wey,
Kenneth Rusczyk, Alan Schweikert, Richard
DeBettencourt, Jeffrey Burgoyne, Atty. Ron
Rappaport Atty Richard McCarron, and Janice Wright

The continuation of the originally scheduled
December 6 1995 meeting of the Board of Selectmen
meeting to discuss health issues was continued from
January 3, 1995 to today. The meeting was called
to order by Chairman Barbara Houtman. Ken Rusczyk
made a motion to go into executive session with
Roger Wey seconding the motion with a statement by
the chair prior to the motion that the Board would
not reconvene to open session. All were poled.
All in favor.

Jeffrey Burgoyne was excused from the meeting while
Atty. Rappaport apprised the Board.

The Board of Selectmen accepted the resignation of
Jeffrey Burgoyne effective January 5, 1995. Mr.
Burgoyne will be available to the Board for any
questions until April 7, 1995. Mr. Burgoyne will
be in the office on Monday from 8:00 to 12:00 p.m.
to let his colleagues know he has resigned.

Richard DeBettencourt motioned to accept Jeffrey
Burgoyne's resignation with Roger Wey seconding the
motion. Mr. Rusczyk and Mrs. Houtman were in favor
of accepting Mr. Burgoyne's resignation also. Mr.
Schweikert abstained, ~~Mr. Rusczyk agreed as well as
Barbara Houtman.~~

Mr. Rusczyk motioned to adjourn the meeting with
Mr. DeBettencourt seconding. All in favor except
Mr. Schweikert who had to leave the meeting early.

Respectfully submitted,
Janice E. Wright
Janice E. Wright
Administrative Assistant

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