Executive Session Board of Selectmen Meeting Library Meeting Room May 25, 2010

Present: Chairman Duncan Ross, Selectmen Gail Barmakian, Kathleen Burton, Gregory Coogan, Ronald DiOrio. Also present: Town Administrator Michael Dutton, Administrator Alice Ryan Butler.

Selectman DiOrio motioned to enter into Executive Session for the purpose of discussing negotiations, not to reconvene in regular session, seconded by Selectman Burton.

Chairman Ross Aye Selectman Barmakian Aye Selectman Burton Aye Selectman Coogan Aye Selectman DiOrio Aye

Selectman DiOrio, the Board's representative to the MVRHS negotiating team reported that negotiations are coming to an impass. The Union had been offered 0%, 2% and 2% which is a final offer from the Committee. Also, Master Medical has been eliminated from the contract.

If impasse is reached, it will become a public issue.

Selectman Barmakian motioned to adjourn at 6:30 p.m., seconded by Selectman Burton.

Chairman Ross Aye Selectman Barmakian Aye Selectman Burton Aye Selectman Coogan Aye Selectman DiOrio Aye

Respectfully submitted,

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Alice Ryan Butler Administrator Executive Session Board of Selectmen Meeting Library Meeting Room October 12, 2010

Present: Chairman Duncan Ross, Selectman Gail Barmakian, Kathleen Burton, Ronald DiOrio. Also present: Town Administrator Michael Dutton, Administrator Alice Ryan

Butler. Absent: Selectman Gregory Coogan.

Executive Session

Selectman DiOrio motioned to enter into Executive Session for the purpose of discussing pending litigation, not to return to regular session, seconded by Selectman Burton.

Chairman Ross Aye Selectman Barmakian Aye Selectman Burton Aye Selectman DiOrio Aye

Peter Martell's Attorney Margolis has expressed interest in negotiating his fee of \$76,000. Town Counsel Ron Rappaport suggested starting at \$20,000/25,000. There was a discussion of what the opening amount could be. \$5,000 to \$10,000 was suggested, this was countered with the comment that it could be considered insulting.

Although, Attorney Gilman handled the case for the Town, it is possible that it would be better to have Attorney Rappaport negotiate the fee payment.

Chairman Ross motioned to start the negotiation at \$8,000 to \$15,000, seconded by Selectman Burton.

This was discussed at some length. Attorney Gilman, Labor Attorney for the Town has moved to North Carolina but intends to keep his practice here. The consensus was that the Town needs an Attorney who can be in closer contact. Attorney Jack Collins was suggested as a possible replacement. He could possibly negotiate with Attorney Margolis over his fees.

Mr. Dutton offered to discuss the issue of fees and who should negotiate them with Attorney Rappaport. Report of this meeting will be further discussed with the Board.

Selectman DiOrio discussed the process of the hiring of the Children's Librarian. He felt that there was a lack of communication with the applicants and also the Board of Selectmen. The people who did not get the job have not been notified and the successful applicant should have been at the meeting. The Human Resource Director Wendy Brough should be involved, especially in interview training.

Chairman Ross No Selectman Barmakian No Selectman Burton No

Selectman DiOrio No

Selectman Burton motioned to leave Executive Session and adjourn at 5:25 p.m., seconded by Selectman Barmakian.

Chairman Ross Aye Selectman Barmakian Aye Selectman Burton Aye Selectman DiOrio Aye

Respectfully submitted,

Alice Ryan Butler Administrator