

Executive Session
Board of Selectmen Meeting
Library Conference Room
May 20, 2014

Present: Chairman Gregory Coogan, Selectmen Gail Barmakian, Kathleen Burton, Michael Santoro, Walter Vail. Also present: Town Administrator Robert L. Whritenour, Jr., Administrator Alice Ryan Butler. Also present: Attorney John Collins, Attorney Paul Merry, Roger Wey.

Selectman Barmakian stated that she was an Incorporator in 1995 for the Oak Bluffs Road Race and unsure if she should recuse herself.

No decision was reached regarding an Agreement with Mr. Wey.

Selectman Vail motioned to release both the report on Roger Wey and the memo from Attorney John Collins, seconded by Selectman Burton.

*Chairman Coogan Aye
Selectman Barmakian Aye
Selectman Burton Aye
Selectman Santoro Aye
Selectman Vail Aye*

Selectman Vail motioned to return to open session, seconded by Selectman Santoro

*Chairman Coogan Aye
Selectman Barmakian Aye
Selectman Burton Aye
Selectman Santoro Aye
Selectman Vail Aye*

Respectfully submitted,



Alice Ryan Butler
Administrator

Executive Session
Board of Selectmen Meeting
June 10, 2014

Library Meeting Room

Present: Chairman Gregory Coogan, Selectmen Gail Barmakian, Kathleen Burton
Michael Santoro, Walter Vail. Also present: Town Administrator Robert L. Whritenour,
Jr., Administrator Alice Ryan Butler.

Executive Session

Selectman Coogan motioned to enter into Executive Session to conduct strategy sessions in preparation for negotiations, to conduct collective bargaining sessions or contract negotiations with nonunion personnel, not to reconvene in regular session, seconded by Selectman Burton.

*Chairman Coogan Aye
Selectman Burton Aye
Selectman Santoro Aye
Selectman Vail Aye*

Selectman Vail motioned to approve a 2% first year, 2% second year and 2.5% increase in the third year for the Superior Officers. Vote was unanimous.

*Chairman Coogan Aye
Selectman Burton Aye
Selectman Santoro Aye
Selectman Vail Aye*

Selectman Vail motioned to approve a 2% first year 2% second year and 2.5% third year for Unit A, seconded by Selectman Burton. Vote was unanimous.

*Chairman Coogan Aye
Selectman Burton Aye
Selectman Santoro Aye
Selectman Vail Aye*

Selectman Vail motioned to approve 2% first year, 2% second year and 2.5% third year for Unit B, seconded by Selectman Burton. Vote was unanimous.

Selectman Burton motioned to adjourn at 7:10 p.m., seconded by Selectman Vail.

*Chairman Coogan Aye
Selectman Burton Aye
Selectman Santoro Aye
Selectman Vail Aye*

Respectfully submitted,

Alice Ryan Butler
Administrator

Executive Session
Board of Selectmen Meeting
Library Meeting Room
October 28, 2014

Present: Chairman Gregory Coogan, Selectmen Gail Barmakian, Kathleen Burton, Michael Santoro, Walter Vail. Also present: Town Administrator Robert Whritenour, Administrator Alice Ryan Butler

Selectman Burton motioned to enter into Executive Session to conduct strategy sessions in preparation for negotiations, or contract negotiations with nonunion personnel, not to reconvene in regular session, seconded by Selectman Vail.

***Chairman Coogan Aye
Selectman Barmakian Aye
Selectman Burton Aye
Selectman Santoro Aye
Selectman Vail Aye***

According to Town Administrator's contract, he shall be eligible to receive a merit increase after a positive evaluation. He has had two evaluations, but no increase.

The Selectmen were highly complementary about his work and accomplishments.

Selectman Vail motioned to move him one step immediately from 18B to 18C (59.22 to 62.83) another step will be awarded in FY 16, seconded by Selectman Burton.

***Chairman Coogan Aye
Selectman Barmakian Aye
Selectman Burton Aye
Selectman Santoro Aye
Selectman Vail Aye***

Selectman Barmakian motioned to adjourn at 7:15 p.m., seconded by Selectman Burton.

***Chairman Coogan Aye
Selectman Barmakian Aye
Selectman Burton Aye
Selectman Santoro Aye
Selectman Vail Aye***

Respectfully Submitted,



Alice Ryan Butler
Administrator