

Board of Selectmen Executive Session Minutes January 4, 2021

Present: Michael Wood, Chairman, Bill O'Neil, Vice-Chairman, Ed Watson, Jason Naves, Kathleen Kastrinelis

Present by Zoom: Brian Maser , KP Law

Roll Call Vote to go into Executive Session

Michael Wood: Yes

Bill O'Neil: Yes

Ed Watson: Yes

Jason Naves: Yes

Kathleen Kastrinelis: Yes

Discussion focused on strategy to revise the current contract for the Interim Finance Director. Attorney Brian. , KP Law, was on zoom to provide legal advice as needed. It was stated that the Interim Finance Director wanted to discuss his contract and current duties in open session. KP attorney, Brian, advised against this strategy stating that the decision to conduct contract negotiations in open session is the choice of the negotiating authority which is the Board of Selectmen. Attorney stated that it is in the best interests of the town to negotiate with contractual personnel in executive session. At one point, the Interim Finance Director opened the door as the discussion was on-going and asked if this was the Selectmen meeting that he was supposed to attend. Discussion stopped and Chairman Wood informed the Interim Director that the Board was in an executive session. Discussion on strategies was brief and no votes were taken. Members agree to end the executive session and take up the issue of strategy for contract negotiation at a future date.

Meeting was ended at by roll call vote.

Michael Wood: yes

Bill O'Neil: yes

Ed Watson: Yes

Jason Naves: Yes

Kathleen Kastrinelis: Yes

Executive Session minutes respectfully submitted to the Board of Selectmen for approval by Kathleen Kastrinelis

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