

Board of Selectmen Special Meeting
Minutes
January 16, 2013

Item 1. Call to order

Meeting called to order by Mayor Welcome at 5:00pm

Attendance: Sel. Albanesius, Sel. Closson, Sel. DiVita, Sel. Fracasso, Sel. Perez, Sel. Welcome

Item 2. Executive Session . Town Manager's Evaluation

The Town Manager, Dale Martin, requested that the evaluation be held in public. No Executive Session was called for.

Discussion took place :

The Board of Selectmen set down a list of goals and objectives for the Town Manager and reviewed their evaluations with him.

Sel. Renzullo entered the room at 5:17pm

Item 3. Discussion/Possible Action regarding Executive Session: Town Manager's Evaluation

No Executive Session Took place.

Item 4. Executive Session: Strategy with respect to pending claims or litigation regarding the Financial Director.

Motion by Sel. Perez, seconded by Sel. Renzullo

To go into Executive Session at 5:48pm

UNANIMOUS

Meeting reconvened at 7:52pm

Item 5. Discussion/Possible Action regarding Executive Session: Strategy with respect to pending Claims or litigation regarding the Financial Director.

No Action Taken

Item 6. Adjournment

Motion by Sel. Fracasso, seconded by Sel. DiVita

To adjourn the meeting at 8:10pm

UNANIMOUS

Respectfully submitted

George Closson/Sheila S. Sedlack – Town Clerk