

Board of Selectmen  
Special Meeting  
Minutes  
February 17, 2015

This meeting is being held at The Gilbert School in the auditorium  
Time: 6:00 p.m.

Item 1: Call to order

The meeting was called to order at 6:00p.m. by Mayor Bouchard

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Perez, Sel. Pimentel, Sel. Sedlack Town Manager Dale Martin

Absent: Sel. Langer and Sel. Closson

Item 2: Public Comment - - None

Item 3: Executive Session regarding Pending Litigation

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To enter into Executive Session at 6:05 p.m.

UNANIMOUS

No Action taken in Executive Session.

Item 4: Old Business

14-09d Proposed Employee Handbook - Discussion took place - no action taken

Item 5: Adjournment

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To adjourn the meeting at 7:00p.m. to go to the regularly scheduled meeting of the Board.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC