## Shutesbury Select Board Executive Session Minutes April 18, 2017 Shutesbury Town Hall

<u>Select Board members present</u>: Mike Vinskey/Chair and Melissa Makepeace-O'Neil <u>Select Board member absent</u>: Michael DeChiara

<u>Staff present</u>: Becky Torres/Town Administrator; Linda Avis Scott/Administrative Secretary

Others present: Police Chief Tom Harding

Vinskey calls the executive session for reason #2/non-union contract negotiations to order at 6:56pm.

Section 6: Torres reviewed the prior contract to obtain a starting point for the figures. Section 4: "This section will be in effect until June 30, 2018 and is renewable by agreement of both parties."

Vinskey moves the Select Board approve the "Contract Between Town of Shutesbury and Thomas E. Harding, Chief of Police", with grammatical edits as discussed, dated April 18, 2017 through June 30, 2020; Makepeace-O'Neil seconds the motion. Roll call vote: Vinskey: aye and Makepeace-O'Neil: aye.

Vinskey: minutes from the 4.18.17 executive session will be approved during the next executive session and all minutes from this series of executive sessions will subsequently be considered for release to the public.

Makepeace-O'Neil moves to approve the minutes for the 4.4.17 executive session; Vinskey seconds the motion. Roll call vote: Vinskey: aye and Makepeace-O'Neil: aye. Makepeace-O'Neil moves to approve the minutes for the 3.21.17 executive session; Vinskey seconds the motion. Roll call vote: Vinskey: aye; Makepeace-O'Neil: aye.

At 7:11pm Vinskey moves to adjourn the executive session and return to open session; Makepeace-O'Neil seconds the motion. Roll call vote: Vinskey: aye and Makepeace-O'Neil: aye.

## Documents and Other Items Used at the Meeting:

- 1. 4.18.17 "Contract Between Town of Shutesbury and Thomas E. Harding, Chief of Police"
- 2. 4.8.14 "Contract Between Town of Shutesbury and Thomas E. Harding, Chief of Police"

Respectfully submitted, Linda Avis Scott Administrative Secretary

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