



Board of Selectmen
Town Administrator Contract Sub-Committee
Meeting Room A
February 2, 2011
Executive Session Minutes

The Executive Session of the Board of Selectmen TA Contract Sub-Committee was called to order at approx. 3pm by Erik Tolley in the Yarmouth Town Hall Meeting Room A. Also in attendance was Suzanne McAuliffe and newly appointed Town Administrator William Hinchey.

Item #1 – Contract Negotiation

The Sub-Committee notified Mr. Hinchey that the Board of Selectmen had agreed to the terms they had decided upon at the January 28th meeting. After discussions on amending language within the contract reflecting those agreed changes, Ms. McAuliffe and Mr. Tolley decided to bring before the full Board of Selectmen the finalized contract for approval.

It was moved by Ms. McAuliffe, seconded by Mr. Tolley to adjourn the executive session. It was unanimously voted: Ms. McAuliffe – yes, Mr. Tolley – yes, Executive session adjourned 3:42pm.