

Board of Selectmen
Minutes
February 8, 2011
Town Hall Hearing Room

The meeting was called to order by Erik Tolley at 9:25pm. Selectmen present: Bud Groskopf, Suzanne McAuliffe, Tracy Post, Curtis Sears. Also present: Acting Town Administrator Peter Johnson-Staub.

MOTION: Roll call vote to go into executive session for the purposes of preparing for Town Administrator contract negotiations.

Motion by: Suzanne McAuliffe **Seconded by:** Bud Groskopf
Tolley – Aye, Groskopf – Aye, McAuliffe – Aye, Post – Aye, Sears - Aye

Executive Session

Selectmen McAuliffe and Tolley described the outlines of a proposed contract with Mr. Hinchey which includes a salary of \$165,000 and a car allowance of \$300 per month for year one. Year two would include eligibility for a raise of up to \$10,000 based upon a performance review. The contract would be for five years and would include no other pay increases for cost of living adjustment. They noted this compensation package is less than what Mr. Hinchey was making in Chatham. The members indicated their acceptance of the contract terms by consensus with a formal vote pending resolution of language details and a start date.

MOTION: Roll call vote to close executive session and not return to open session.

Motion by: Curtis Sears **Seconded by:** Suzanne McAuliffe
Tolley – Aye, Groskopf – Aye, McAuliffe – Aye, Post – Aye, Sears - Aye