



Board of Selectmen
Executive Session
January 13, 2015

The meeting of the Board of Selectmen was called to order at approx. 6:00 p.m. by Chairman Erik Tolley at the Yarmouth Town Hall Room A. Erik Tolley, Norman Holcomb, Tracy Post and Michael Stone were present. Also in attendance: Town Administrator William G. Hinchey, Assistant Town Administrator Peter Johnson-Staub.

Chairman Tolley stated the purpose of moving into executive session is to discuss potential litigation and noted the Board will return to public session at the conclusion of the executive session. The members voted 4-0 by roll call vote of those present to move into executive session.
Roll call: (Tolley, Holcomb, Post, and Stone – aye;)

Potential Litigation – Michael Walker, Fire Chief

[REDACTED]
The members discussed with Mr. Hinchey and Mr. Johnson-Staub the possibility of negotiating a settlement agreement in order to avoid litigation in connection with this matter.

MOTION: I move that the Board of Selectmen authorize Mr. Hinchey to negotiate a severance of up to 6 months.

Motion by: Tracy Post Seconded by: Norm Holcomb Aye 4 Nay 0

Roll call: (Tolley, Holcomb, Post, and Stone – aye;)

There was no further business to come before the executive session.

Adjourn

MOTION: I move that the Board of Selectmen adjourn the Executive Session at 6:55 p.m. and return to Open Session at 7:00 p.m.

Motion by: Tracy Post Seconded by: Mike Stone Aye 4 Nay 0

Roll call: (Tolley, Holcomb, Post, and Stone – aye)

Respectfully submitted,

Peter Johnson-Staub