



**Board of Selectmen
Executive Session
February 24, 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, James Quirk and Michael Stone were present. Also in attendance: Town Administrator William G. Hinchey, Assistant Town Administrator Peter Johnson-Staub and special counsel Kevin Bresnahan.

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 5-0 by roll call vote of those present to move into executive session.

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

Potential Litigation – Michael Walker, Fire Chief

Mr. Hinchey described the counter proposal received from counsel on behalf of Mr. Walker.

The members discussed Mr. Walker's prospects for receiving a pension and

MOTION: I move that the Board of Selectmen authorize Mr. Hinchey to negotiate a severance of up to one year plus 9 months of back pay.

Motion by: Tracy Post **Seconded by:** Norm Holcomb **Aye 4 Nay 0 Abstain 1**

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

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 6:30 p.m. and return to Open Session in the Hearing Room.

Motion by: Tracy Post **Seconded by:** Mike Stone **Aye 5 Nay 0**

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

Respectfully submitted,

Peter Johnson-Staub