



**Board of Selectmen
Executive Session
April 14, 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.

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).

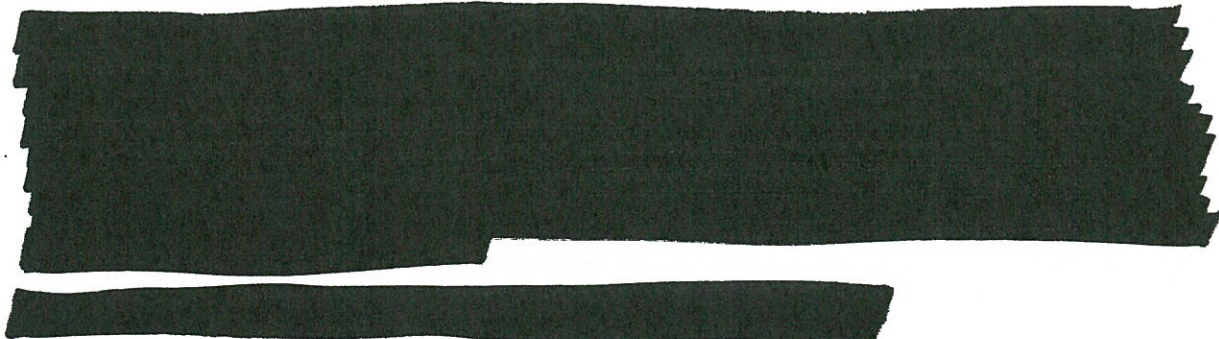
Potential Litigation – Michael Walker, Fire Chief

Mr. Hinchey stated that the Town has reached agreement in principle with Mr. Walker. He explained that the agreement provides for a separation of employment, a full release of claims by Mr. Walker, a severance payment equivalent to a little over 7 months, and back pay for slightly more than 11 months. The total payout will be no more than \$200,000. A brief discussion ensued followed by a vote as follows:

MOTION: I move that the Board of Selectmen authorize Mr. Hinchey to sign a separation agreement with a severance of approximately 7 months and back pay.

Motion by: Michael Stone **Seconded by:** Norm Holcomb Aye 4 Nay 0

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



Adjourn

MOTION: I move that the Board of Selectmen adjourn the Executive Session at 6:52 p.m. and return to Open Session at 7:00 p.m.

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