

**BOARD OF SELECTMEN**  
**Executive Session Minutes**  
**Town of Millville, MA**  
**April 2, 2019**

An Executive Session of the Millville Board of Selectmen was held on April 2, 2019 at the Millville Municipal Center, 290 Main Street, Millville, MA, for the sole purpose of discussion and negotiation regarding the Town Administrator position, as authorized by Massachusetts General Law, Chapter 30A, Section 21. Present for the meeting were Vice and Acting Chair Jennifer Dean-Wing, Secretary Andrew Alward and Member Tom Houle.

A motion, second and an unanimous roll call vote had been taken to exit the regular meeting and enter into Executive Session. Vice Chair Dean-Wing called the Executive Session to order at 8:53 p.m.

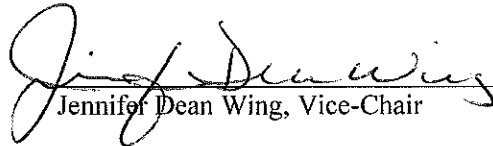
The Board of Selectmen met with Mr. Caruso, entering into negotiations regarding the Town Administrator position. Mr. Caruso had previously received a draft of the contract that had been used for the last Town Administrator. Having reviewed the contract, he had some areas of concern that he enumerated in a letter to the Board. Board members examined Mr. Caruso's letter to the Board. Mr. Caruso stated that he currently held another position as CEO in a company, proceeded to go over his duties in that position and stated that this other job would not interfere with the Town Administrator's position. The Board had no response at this time.

Mr. Caruso left the Executive Session and the Board proceeded with their discussion and review of Mr. Caruso's letter and the changes he wanted made to the contract. Board members then made some alterations to Mr. Caruso's requests, which they would forward to him in an email.

The Board then scheduled an executive session for the next meeting, to have further discussion regarding this matter.

A motion was made by Mr. Houle, second by Mr. Alward, to exit Executive Session and return to the regular meeting. Roll call vote: Erica Blake, aye; Andrew Alward, aye; Tom Houle, aye and the motion carried, 3-0. The Board exited Executive Session at 9:23 p.m.

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Erica Blake, Chair

  
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Jennifer Dean Wing, Vice-Chair

  
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Andrew Alward, Secretary

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Tom Houle

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Kevin Surette