

BOARD OF SELECTMEN

Executive Session Minutes

Town of Millville, MA

April 16, 2019

An Executive Session of the Millville Board of Selectmen was held on April 16, 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 Chair Erica Blake, Vice Chair Jennifer Dean-Wing, Secretary Andrew Alward and Member Tom Houle and Kevin Surette.

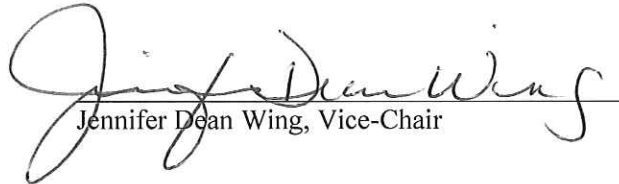
A motion, second and roll call vote (unanimous) had been taken to exit the regular meeting and enter into Executive Session. Chair Ms. Blake called the Executive Session to order at 6:00 p.m.

Mr. Caruso, Town Administrator hiree, had reviewed the Board's last round of alterations to his recommendations, the focal points being the salary and the time-off accrual rate. The Board continued to discuss the latest round of changes after Mr. Caruso left. Board members agreed to set 60 days written notice for contract termination, for either side, the Town Administrator candidate and/or the Town. They also agreed on setting the salary at \$72,000.00 with the work week consisting of four days a week on site.

A motion was made by Mr. Houle, second by Ms. Dean Wing, to exit Executive Session and return to the regular meeting. Roll call vote: Erica Blake, aye; Jennifer Dean Wing, aye; Andrew Alward, aye; Tom Houle, aye; and Kevin Surette, aye. The motion carried, 5-0, and the Board exited Executive Session at 6:55 p.m.



Erica Blake, Chair



Jennifer Dean Wing, Vice-Chair



Andrew Alward, Secretary

Tom Houle

Kevin Surette

BOARD OF SELECTMEN
Executive Session Minutes
Town of Millville, MA
April 16, 2019

An Executive Session of the Millville Board of Selectmen was held on April 16, 2019 at the Millville Municipal Center, 290 Main Street, Millville, MA, for the sole purpose of discussion and negotiations regarding the contract of the firemen's union, Teamsters Local 170, as authorized by Massachusetts General Law, Chapter 30A, Section 21. Present for the meeting were Chair Erica Blake, Vice-Chair Jennifer Dean Wing, Secretary Andrew Alward and Members Tom Houle and Kevin Surette.

A motion, second and roll call vote (unanimous) had been taken to exit the regular meeting and enter into Executive Session. Chair Ms. Blake called the Executive Session to order at 8:20 p.m.

Mr. Houle brought the Board up to date on the negotiations between the fireman union, Teamsters Local 170 and the Town. Mr. Houle then reviewed the negotiations he had made with the firemen's union. They were in agreement with many of the changes made and to the continuation of these negotiations.

A motion was made by Ms. Dean Wing, second by Mr. Houle, to exit Executive Session and return to the regular meeting. Roll call vote: Erica Blake, aye; Jennifer Dean Wing, aye; Andrew Alward, aye; Tom Houle, aye and Kevin Surette, aye. The motion carried, 5-0, and the Board exited Executive Session at 8:50 p.m.



Erica Blake, Chair



Andrew Alward, Secretary



Jennifer Dean Wing, Vice-Chair

Tom Houle

Kevin Surette