TOWN OF MILLVILLE MEETING OF THE BOARD OF SELECTMAN

MINUTES OF EXECUTIVE SESSION September 27, 2021

Board Members Present: Chairperson, Jennifer Gill; Vice Chairperson, Andrew Alward; Selectman,

Todd Trottier

Board Members Absent: None

The Board of Selectman was joined by Peter Caruso, Millville Town Administrator and Town Attorney Brian Maser to discuss the following items:

Chairman Gill wanted to see if the other board members agreed that we should approach Chief Landry and his counsel to see if there were terms of an amicable separation that could be reached.

- Chair Gill proposed a lump sum payment of \$50,000. This would equate to 6 months of salary for Police Chief and Fire Chief.
- Mr. Caruso suggested that sick leave, vacation, and Quinn would increase this to \$75,000 for 6 months.
- Vice Chair Alward was not pleased with this amount and preferred to move forward with an investigation rather than a settlement.
- Selectman Trottier agreed that additional deliberation was necessary, however, agreed that a settlement was the best path forward.
- Mr. Maser advised us that we would not be able to separate seamlessly without some financial compensation and that this was a good proposal.
- Chair Gill made the motion to accept the proposal and offer \$75,000 to the Chief, Vice-Chair Alward seconded. It was approved 3 0.
- At this time, the highest-ranking members of the Police Department and Fire Chief will be in command of their respective departments.

BOARD OF SELECTMEN EXECUTIVE SESSION ADJOURNMENT

On motion by A. Alward, second by T. Trottier, the Board votes (3-0) unanimously to adjourn the Executive Session meeting at 7:45 pm.

On motion by A. Alward, second by T. Trottier, the Board votes (3-0) unanimously to adjourn the Meeting of the Board of Selectmen at 7:46 pm.	
Approved By Board of Selectmen:	
Jennifer Gill, Selectman and Chairman	Andrew Alward, Selectman and Vice Chairman
Todd Trottier, Selectman	REC JAN 25 2022 919:57
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