

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

**MINUTES OF MEETING
April 22, 2014**

EXECUTIVE SESSION

Board of Selectmen Members Present: Chairman Roland Barrett, Vice Chairman Joseph Rapoza, Selectman John Laura and Selectman Robert Baker

Board of Selectmen Members Absent: Secretary Jennifer Dean Wing

Others Present: Executive Secretary Helen Coffin

EXECUTIVE SESSION

Chairman Barrett advises that the Board seeks to enter Executive Session under MGL c.30A section 21A paragraph 2 to discuss contract negotiations with non-union personnel.

On a motion by Rapoza and second by Laura, the Board votes unanimously by roll call vote to enter Executive Session and only to return to Open Session to adjourn the Regular Meeting. {Barrett, aye; Rapoza, aye; Laura, aye; Baker, aye}

The Board meets in Executive Session to discuss contract negotiations with the Chief of Police and Fire. Chief Landry has requested an increase to his educational incentive salary supplement from twenty percent (20%) to twenty-five percent (25%). He is not seeking any additional pay increases. He is also seeking a fiscal year contract rather than the current calendar term.

On a motion by Rapoza and second by Laura, the Board votes unanimously by roll call vote to approve and sign the Employment Agreement with Ronald Landry as Chief of Police and Fire for a term July 1, 2014 through June 30, 2017 as prepared with the noted changes. {Barrett, aye; Rapoza, aye; Laura, aye; Baker, aye}

All parties sign the two original documents.

On a motion by Baker and second by Laura, the Board of Selectmen votes unanimously by roll call vote to exit Executive Session and return to Open Session only to adjourn the regular meeting. {Barrett, aye; Rapoza, aye; Laura, aye; Baker, aye}

Respectfully Submitted,
Helen M. Coffin, Executive Secretary

Roland P. Barrett, Chairman

Joseph G. Rapoza, Vice Chairman

John M. Laura, Selectman

Robert F. Baker, Selectman