

Executive Session Minutes Thursday May 1, 2003

Attendees

all 5 members of the Board of Selectmen and no one else (Olson, Couture, Avellar, Andrews, Peake)

we went into executive session to discuss the personnel issues regarding Town Manager

Mary Jo reviewed Friday's meeting with Keith, herself and Cheryl Andrews which is the sub-committee that reviews his annual evaluation individual results prior to the public meeting.

Motion: to establish a 2.14% merit increase which translates to2.14% times FY '03 base of \$96986, so merit increase equals 99062 plus \$2500 as stipulated in contract for total base pay of \$101,562 in FY 04

ca, SP roll call vote

SP aye
MC aye
RO aye
CA aye
MJ aye

Board then reviewed the DRAFT letter to Keith that the clerk had prepared and decided to have Mary Jo redraft it and we will revote on Monday afternoon May 5, 2003

No Motion

Motion to adjourn and reconvene in open session
MC, SP

Roll call

RO aye
MC aye
MJA aye
SP aye
CA aye

executive session meeting was adjourned

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