

Board of Selectmen
Minutes of Executive Session, May 9, 2017
Bourne Community Building
Bourne, MA 02532

In attendance -

Selectmen: Don Pickard, Chair; Peter Meier, Vice Chair; George Slade, Clerk; Stephen Mealy; Michael Blanton

Town Counsel, Robert Troy; Town Administrator, Tom Guerino

6:30 p.m. Chairman Pickard called to order to convene in Executive Session. Motion to enter Executive Session for the purpose stated by Meier; seconded by Mealy: **Roll call vote to convene: Mealy – Yes; Meier – yes; Pickard – yes; Slade – yes; Blanton - Yes**

Changes to the town administrator contract were discussed that included interim evaluations to more closely relate to the TA, how he is performing and correcting any deficiencies that may be observed. These interim evaluations would be quarterly and brief and address only outliers in TA performance. The summary evaluation would remain at the end of the April / early May.

Other language regarding payroll and payroll-related items were to be reconciled with finance department and inserted into the proposed contract.

Comprehensive disability and life insurance reimbursement amounts were discussed and verified.

At 7:09 p.m., a motion was made and seconded to adjourn executive session and enter into regular session. **Roll Call Vote: Blanton – Yes; Slade – Yes; Mealy – Yes; Meier – Yes; Pickard – Yes;**

RECEIVED
2017 MAY 10 PM 3:40
TOWN CLERK TOWN