



**TOWN OF HOLLISTON
BOARD OF SELECTMEN**

**703 Washington Street
Holliston, MA 01746**

508-429-0608

**BOARD OF SELECTMEN
EXECUTIVE SESSION MEETING MINUTES
APRIL 19, 2017 7:00P.M.**

ATTENDEES: Board of Selectmen, Kevin Conley, Chairman; Jay Marsden, Vice Chairman

Absent: J. Leary

Also present: Jeff Ritter, Town Administrator and Chief of Police Matthew Stone

At 7:01p.m. J. Marsden made a motion for the Board to enter into Executive Session pursuant to MGL Chapter 30A, Section 21A (3), to conduct Contract negotiations with non-union personnel (**Chief Stone**). Second, K. Conley.

Roll Call: Marsden – Yes; Conley – Yes

Discussion: K. Conley presented Chief Stone with a proposed Contract as recommended by Special Labor Counsel. The Board and M. Stone reviewed the contents and mutually agreed to the following:

Article II. Insert (Last Sentence): “If the Chief is removed from the Chief’s position if not for just cause he may return to his previous position as Sergeant.”

Article IV. – Salary, Insert (first sentence): “\$130,000 first year, \$134,000 second year, \$138,000 third year, all based upon positive performance evaluations.”

The Chief asked for the criteria for the evaluations. J. Ritter will provide.

It was also agreed to increase the uniform allowance from \$950 to \$1,050.

J. Marsden made a motion to exit Executive Session at 7:29p.m. Second, K. Conley.

Roll Call: Marsden – Yes; Conley – Yes

Respectfully submitted,

J. Jeffrey Ritter
J. Jeffrey Ritter
Town Administrator

Approved
4-26-17