

**HOLLISTON BOARD OF SELECTMEN
MEETING MINUTES
EXECUTIVE SESSION
April 17, 2012**

The Board entered Executive Session at 9:45 p.m. in Room 105 at Town Hall. Present were Chairman Jay Marsden, Vice-Chairman Jay Leary, Clerk Kevin Conley and Town Administrator Paul Le Beau.

The Board discussed the litigation captioned Levine v. Holliston and the inspection report from the visit to the Levine property by Mr. Leary and Animal Control Officer Cheryl Rudolph. Mr. Leary asked that the report include reference to Ms. Levine's request that they sign a form agreeing to the issuance of a kennel license and their refusal to do so.

The Board discussed the Police Chief's employment agreement and indicated that they did not have an objection to revising it to a format similar to the Lieutenant agreement provided that there is a record of the educational incentive portion of the compensation.

AT 10:20 P.M., MR. LEARY MOVED, MR. CONLEY SECONDED AND IT WAS VOTED BY ROLL CALL TO ADJOURN THE EXECUTIVE SESSION.

	AYE	NAY
Mr. Marsden	X	
Mr. Leary	X	
Mr. Conley	X	

Respectfully submitted,

Approved: _____

Released: _____

Paul D. Le Beau
Town Administrator