

EXECUTIVE SESSION

June 7, 2004

Present: Chairman McKenna, Mrs. Krieger, Mr. Kennedy, Mr. Kelley, Mr. Pagett; Mr. White, Town Manager, Mr. Lahey, Town Counsel and Ms. Manning, Clerk

Upon motion duly made and seconded, it was voted by roll call vote: Mr. Kelley, Mrs. Krieger, Mr. Kennedy, Mr. Pagett and Mrs. McKenna to go into executive session at 9:30 p.m. for the purpose of litigation, collective bargaining and land acquisition with no intent to resume open session.

Redacted

Litigation-Personnel

The board had a discussion about legal representation concerning performance issues with the Town Manager. Mr. Lahey explained the potential conflicts and practical problems of having Palmer and Dodge represent the Board in connection with Town Manager performance issues, especially given that we anticipated the matter will be contested.

Upon motion duly made and seconded, it was voted by roll call 5-0, not to engage Palmer & Dodge for advising on personnel issues related to Town Manager.

Upon motion duly made and seconded, it was voted 3-1(Krieger)-1 (Kennedy) to authorize the chairman to pre-screen potential firms suggested by Palmer and Dodge.

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Upon motion duly made and seconded, it was voted by roll call 5-0, provided the town manager agrees with the process, to authorize the chairman to contact and arrange team building and communication skills sessions with a facilitator.

Upon motion duly made and seconded, it was voted by roll call to adjourn at 10:55 p.m.

A true record, Attest:

Lori A. Manning