



Board of Selectmen
Town Hall Meeting Room A
January 26, 2011
Executive Session Minutes

The executive session of the Board of Selectmen was called to order at approx. 6:03 p.m. by Chair Erik Tolley at the Yarmouth Town Hall Hearing Room. In attendance were Selectmen Bud Groskopf, Suzanne McAuliffe, Tracy Post, Curt Sears, and executive search consultant Tom Groux and Acting Town Administrator Peter Johnson-Staub.

Item 1

MOTION: I move that the Board of Selectmen go into Executive Session for the purpose of discussing strategy for negotiation of a contract with the incoming Town Administrator and to return to Open Session thereafter.

Motion by: Suzanne McAuliffe **Seconded by:** Bud Groskopf Yea 5 Nay 0
Roll call (Sears, Post, Groskopf, McAuliffe and Tolley – yea)

Selectmen discussed possible terms for a contract to be offered to William Hinchey as Town Administrator. There was discussion of Mr. Hinchey's current pay and that of other Town Administrators in the region. Mr. Groux offered advice based on his experience. It was agreed that Ms. McAuliffe and Mr. Tolley would draft a contract using Mr. Lawton's expired contract as the starting point. Sick Leave accumulation would be capped.

There was no further business to come before the executive session.

MOTION: To move that the Board of Selectmen adjourn the Executive Session and return to Open Session at 6:15PM

Motion by: Curt Sears **Seconded by:** Suzanne McAuliffe Yea 5 Nay 0
Roll call (Sears, Post, Groskopf, McAuliffe and Tolley – yea)