



**Board of Selectmen**  
**Executive Session**  
**September 30, 2014**

The meeting of the Board of Selectmen was called to order at approximately 6:00 p.m. by Chairman Erik Tolley at the Yarmouth Town Hall Room A. Erik Tolley, Norman Holcomb, Tracy Post, and Michael Stone were present. Also in attendance: Town Administrator, William G. Hinchey; Assistant Town Administrator, Peter Johnson-Staub; and special counsel, Kevin Bresnahan.

Chairman Tolley stated the purpose of moving into executive session is to discuss potential litigation and noted the Board will return to public session at the conclusion of the executive session. The members voted 4-0 by roll call vote of those present to move into executive session.  
**Roll call: (Tolley, Holcomb, Post, and Stone – aye)**

**Potential Litigation – Michael Walker, Fire Chief**

*Mr. Hinchey and Mr. Bresnahan updated the Board on the status of Michael Walker's leave.*

*Mr. Walker has not been paid since May 19, 2014.*

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

**Adjourn**

**MOTION:** I move that the Board of Selectmen adjourn the Executive Session at 6:55 p.m. and return to Open Session at 7:00 p.m.

**Motion by:** Tracy Post

**Seconded by:** Norm Holcomb

**Aye 4    Nay 0**

**Roll call:** (Tolley, Holcomb, Post, and Stone – aye)

Respectfully submitted,

Peter Johnson-Staub