

LANCASTER BOARD OF SELECTMEN EXECUTIVE SESSION MEETING MINUTES OF APRIL 3, 2017

Executive Session:

On motion by Chairman Starr, and Seconded to go into Executive Session at 6:44P.M., pursuant to MGL, c.30A, §21(a) #2, to conduct strategy sessions in preparation for contract negotiations with non-union personnel, specifically with as it relates to hiring of a new Town Administrator. Seconded.

Stanley B. Starr, Jr. vote Aye Walter F. Sendrowski vote Aye Mark A. Grasso, Jr., vote Aye

The Board of Selectmen met to discuss the terms of a proposed contract agreement with the Town of Lancaster and Orlando Pacheco on the following:

- Salary \$115,000
- . Deferred Compensation \$5,000
- Vacation 3 weeks' vacation and 3 personal days
- . Cell Phone Allowance \$600
- Performance Evaluation 6 months performance
- Cause further explanation review with Town Counsel on Section 4, subsection A.
- Outside employment with prior written approval from the Board
- . Length of Contract 3 years June 2020
- . Morality defer to Town Counsel

Seeing no further business, on Motion by Selectman Grasso, seconded by Selectman Sendrowski, it was unanimously voted the Board of Selectmen adjourned at 7:40 P.M.

Respectfully submitted

Kathleen Rocco Executive Assistant

> Walter F. Sendrowski, Clerk Approved and accepted: 12/4/17