

Approved 8.6.13
Released February 18, 2014

EXECUTIVE SESSION (ES) CONFIDENTIAL

The ES was part of the **Wenham Board of Selectmen (BOS) July 2, 2013** posted meeting. Pursuant to Open Meeting Law, M.G.L. c. 30A, §§ 22 (f) the minutes of any ES, the notes, recordings or other materials used in the preparation of such minutes and all documents and exhibits used at the session, may be withheld from disclosure to the public in their entirety under sub clause (a) of clause Twenty-sixth of Section 7 of Chapter 4, as long as publication may defeat the lawful purposes of the ES, but no longer; provided, however, that the ES was held in compliance with Section 21. These minutes will not be released until approved for release by the Selectmen and notice of such approval has been entered into the regular minutes.

The purpose of the ES was to discuss *Compensation for Non Union Personal and Employee settlement request*

Selectmen Present: Ken Whittaker Chair; Patrick Wilson, Jack Wilhelm

Also Present: Mark Andrews, Town Administrator; Catherine Tinsley, Minutes Secretary

Present: David Genereux

Mr. Andrews summarized that the contract for the Superintendent of Water has been without a contract for two years.

His last contract was in 2008. The Water Commissioners negotiate the contract and the BOS sign it.

The Superintendent's salary was approved at Town Meeting and included the 1.5% Cost of Living Increase.

The Water Commissioners want to increase the salary.

The BOS responded that this is after the budget process, and in the new fiscal year.

Mr. Andrews will clarify the contract with the Commissioners and report back to the Selectmen.

A meeting between the Commissioners and the BOS will be scheduled if needed.

Mr. Genereux left the meeting at 10:05 pm.

The BOS acknowledged the receipt of a demand letter regarding an employment matter. The Selectmen requested further internal investigation to evaluate the accuracy of the claim.

Mr. Wilson moved, and it was seconded to return to open session at 10:10 pm for the purpose of adjourning. The motion carried unanimously by roll call vote.

Respectfully submitted by

Catherine Tinsley
7.10.13