TOWN OF STERLING BOARD OF SELECTMEN Executive Session March 27, 2013

MEETING:

Chairman Sushchyk called the meeting to order at 6:35pm. Roll call established that Paul Sushchyk, Ron Furmaniuk and Brain Patacchiola were present. **VOTE:** Selectman Furmaniuk made the motion to approve the agenda. Selectman Patacchiola 2nd. All in favor.

Executive Session

VOTE: Selectman Furmaniuk made a motion to enter into Executive Session regarding Contract Negotiations. Selectman Patacchiola 2nd. **Roll Call Vote**. Chairman Sushchyk – Aye. Selectman Furmaniuk – Aye. Selectman Patacchiola – Aye. The public was asked to leave the room.

Chairman Sushchyk opened the discussion regarding the Town Administrators contract. Selectman Furmaniuk spoke to the Board about a conversation that he and the Town Administrator shared where she expressed her wish to retire.

Selectman Furmaniuk moved to rescind the prior unanimous motion to terminate the Town Administrators contract. Seconded by Chairman Sushchyk. All in favor.

Selectman Furmaniuk moved to temporarily extend the duration of the Town Administrator until a replacement has been hired and a transition process completed. Seconded by Chairman Sushchyk. All in Favor.

Chairman Sushchyk began discussion on how to proceed with the Chief of Police's contract. All three Selectmen made comments regarding a few minor issues with the proposed contract. Chairman Sushchyk offered to draw up a counter proposal and present to the Board at the next scheduled executive session meeting, the Board agreed.

Chairman Sushchyk moved to resume the regular meeting. Seconded by Selectman Patacchiola. All were in favor.

The public meeting resumed at 7:08.



