

**BOARD OF SELECTMEN AND SEWER COMMISSIONER'S MEETING**

**June 8, 2015**

**Francis Faulkner Room 204**

**Executive Session – 6/8/2015, ~9:00 p.m.**

Members Present: Katie Green, Janet Adachi, Peter Berry, Franny Osman, Chingsung Chang, Town Manager Steven Ledoux, and Lisa Tomyl, recording secretary.

**Amended Employment Agreement, Town Manager**

1. Chair: "I will entertain a motion to enter into executive session to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel."
- M: "So moved."
- M: "Second."
2. Chair: "Before the roll call vote to enter executive session, let me state that in the executive session, the Selectmen will discuss strategy for and will conduct contract negotiations with the Town Manager."
3. Chair: "Would the clerk please call the roll."

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4. Chair: "At the conclusion of the executive sessions, the Board will reconvene in open session."

Roll Call Vote: All Ayes.

Ms. Green recommended that Mr. Chang abstain from voting. Mr. Ledoux explained the changes to his contract that the prior Board had voted to approve in April (change anniversary date to February, add one year to contract, 3% increase (including moving 1% car allowance into base salary, 1% base salary into deferred). Mr. Ledoux is satisfied with the decision of the Board.

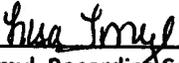
Mr. Berry: moved that the Board of Selectmen approve the third amended and restated employment agreement between the Town of Acton and Town Manager Steven Leo Ledoux dated June 8, 2015, in the form presented, as accurately reflecting the results of the Board's contract negotiations with this non-union personnel. Ms. Osman seconded. 4 Ayes, 1 abstain (Mr. Chang). Mr. Ledoux noted that he would be eligible for vacation-buyback, which was part of the ongoing union negotiations; Board members had no concerns.

Mr. Chang motioned to move to go into regular session, Mr. Berry seconded, All Ayes (5-0)

Roll Call: All Ayes Meeting adjourned at 9:15 PM.

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Respectfully submitted,

  
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Lisa Tomyl, Recording Secretary

  
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Janet K. Adachi, Clerk