

BOARD OF SELECTMEN AND SEWER COMMISIONER'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 contact 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."

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.

Respectfully submitted,

Lisa Tomyl
Lisa Tomyl, Recording Secretary

Janet K. Adachi
Janet K. Adachi, Clerk

BOARD OF SELECTMEN AND SEWER COMMISSIONER'S MEETING

June 8, 2015

Francis Faulkner Room 204

Executive Session – 6/8/2015, 6:30 p.m.

Members Present: Katie Green, Janet Adachi, Peter Berry, Franny Osman, Chingsung Chang, Roland Bartl, Kristen Guichard, Town Counsel Nina Pickering Cook Steven Ledoux, and Lisa Tomyl, recording secretary. . In the absence of Ms. Green and Mr. Berry, Ms. Adachi called the meeting to order in open session at 6:30 p.m. Mr. Berry arrived at 6:40 PM and Ms. Green arrived at 6:51 PM, after the Board had entered Executive Session

Walker Realty

A. Chair: "I will ask the Board for a motion to enter executive session to discuss strategy with respect to the Walker Realty/Next Generation Children's Center site plan litigation.

Mr. Chang: "So moved."

Ms. Osman: "Second."

B. Chair: "Before the roll call vote to enter executive session, let me state that:

1. "In the executive session, the Selectmen will discuss with the Planning Department and Town Counsel strategy with respect to litigation regarding the Walker Realty/Next Generation Children's Center site plan development."

C. Chair: "Would the clerk please call the roll."

Mr. Chang, Ms. Osman and Ms. Adachi present. Roll Call Vote: All Ayes.

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

Nina Pickering Cook provided an overview of

Ms. Cook stated that

Mr. Bartl stated that

Ms. Osman asked

Mr. Berry asked if

Mr. Berry asked

Ms. Pickering Cook said

Mr. Chang asked

Ms. Pickering Cook

Town Counsel will

Mr. Bartl said

3. Ms. Pickering Cook noted

Mr. Berry moved to authorize Town Counsel to

Ms. Adachi seconded. All Ayes (5-0).

There was some discussion of

Mr. Berry motioned to move out of Executive Session, Ms. Osman seconded. All Ayes (5-0)

Respectfully submitted,

Lisa Tomyl
Lisa Tomyl, Recording Secretary

Janet K. Adachi
Janet K. Adachi, Clerk