

DRAFT EXECUTIVE SESSION Chilmark Board of Selectmen July 23, 2019 Meeting Minutes

Present: Chairman Warren Doty, Bill Rossi and James Malkin. Others: Tim Carroll, Jeremy Bradshaw, reporter Will Sennett and MVTV videographer Lynn Christoffers.

At 5:00 PM Chairman Doty called meeting to order in the Selectmen's meeting room.

At 5:01 PM Chairman Doty moved to go into Executive Session to negotiate a non-union contract for the Fire Chief. Chairman Doty said we will return to regular session after negotiations. Mr. Rossi seconded the motion. James Malkin: Aye, Bill Rossi: Aye, Chairman Warren Doty: Aye

Also present Tim Carroll. *The room was emptied except for Selectmen and Town Administrator Tim Carroll.*

Executive Session began at 5:03 PM

Discussion continued till 5:16 PM when Jeremy Bradshaw was invited to join in the negotiations. A salary of \$80,000.00 for first year \$87,500.00 for the second year and then \$90,000.00 for the final year of the 3 year contract was agreed upon. Discussion about what training and certifications would be expected to be acquired also took place. There was discussion about 1 year probationary period. Mr. Bradshaw has already been on the Fire Department for almost 20 years.

Selectmen said this position is 9:00 AM to 5:00 PM regular hours in addition to fire calls. There was discussion about the transition of present Fire Chief (retiring from position at the end of the month) David Norton and his involvement in the Department with inspections.

At 5:45 PM Chairman Doty called regular session to order in the Selectmen's meeting room.

Draft Executive Session minutes respectfully submitted by Diana DeBlase