Approved: <u>April 26, 2021</u> Released: <u>April 26, 2021</u>

## TOWN OF WINCHENDON BOARD OF SELECTMEN EXECUTIVE SESSION MINUTES MONDAY, APRIL 12, 2021 Town Hall, 109 Front St., 4<sup>TH</sup> Floor Conference Room Winchendon, MA 01475

Present:

Michael Barbaro, Chairman Rick Ward, Vice-Chairman Barbara Anderson Audrey LaBrie Amy Salter Linda Daigle, Executive Assistant

List of Documents Presented at Meeting: None

## **EXECUTIVE SESSION:**

Exemption #2 to conduct strategy session in preparation for negotiations with the new Town Manager Contract Discussion."

Chairman Barbaro called Executive Session to order at 7:06PM. He informed the Board he has been in negotiations with the newly selected Town Manager, Justin Sultzbach, and they reached an agreement to present to the Board this evening of \$130,000 for his annual compensation and an amount of \$3,600 annually for combined vehicle and cell phone expenses. His start date would be Monday, May 17, 2021.

After a brief discussion, LaBrie moved to offer Justin Sultzbach a contracted salary of \$130,000 annually and a \$3,600 annual stipend for mileage and cell phone expenses; Ward seconded. With a roll call vote of all aye, the motion carried unanimously.

Ward moved to adjourn from Executive Session back into Open Session; LaBrie seconded. By a roll call vote of all aye, Executive Session was adjourned at 7:15 p.m.

Respectfully submitted,

Linda Daigle
Linda Daigle

**Executive Assistant**