

Andy Gala reviewed his recommendations for renewal of the Employment Agreement with Randy Scollins, Finance Director. He explained that the present contract expires July 6, 2010; the new contract would be for three years.

Concerns expressed by the Board members included whether or not this contract should be renewed at this time since Randy is a candidate for the Town Manager's position and whether there should be a full evaluation before signing the contract. Lorraine Brue expressed willingness to move forward with signing this contract. This will be brought before the Board at the next scheduled meeting.

Motion by Paul Mortenson to exit Executive Session for the sole purpose of adjournment. Seconded by Lorraine Brue.

Vote: 5-0-0	Lynda Walsh, Chairman	Yes
	Larry Harrington, Vice Chair.	Yes
	Jim DeVellis, Clerk	Yes
	Lorraine Brue	Yes
	Paul Mortenson	Yes

Meeting adjourned at 10:00 p.m.

Jim DeVellis, Clerk