

**TOWN OF FOXBOROUGH
EXECUTIVE SESSION
MINUTES
January 10, 2012**

Members Present: Larry Harrington, Chairman
 James J. DeVellis, Vice Chairman
 Mark Sullivan, Clerk
 Lorraine Brue
 Lynda Walsh

Others Present: Kevin Paicos, Town Manager

The purpose of this Executive Session was to discuss negotiations for non-union personnel and to exit Executive Session for the sole purpose of adjournment.

Larry Harrington gave a brief background on the issue of educational stipend for Fire Chief Hatfield. He pointed out that the Chief had asked for this last year but the Board delayed with the promise that it would consider the \$2,000 stipend this year. A brief discussion ensued.

Motion by Mark Sullivan to authorize a \$2,000 educational stipend for Fire Chief Roger Hatfield. Seconded by Lynda Walsh.

Vote: 5-0-0	Larry Harrington, Chairman	Yes
	Jim DeVellis, Vice Chairman	Yes
	Mark Sullivan, Clerk	Yes
	Lorraine Brue	Yes
	Lynda Walsh	Yes

Kevin Paicos said he had met with the DPW; the contract expires 6/30/12. He would be looking for a one year deal and still has to discuss health insurance. He said the board needs to be thinking about the numbers – not zero.

Kevin Paicos left the room at this point. A brief discussion was held regarding the contract with Kevin Paicos and whether to pay the COLA. Further discussion on this issue will be on the next agenda for Executive Session

Motion by Lynda Walsh to exit Executive Session for the sole purpose of adjournment. Seconded by Mark Sullivan.

Vote: 5-0-0	Larry Harrington, Chairman	Yes
	Jim DeVellis, Vice Chairman	Yes
	Mark Sullivan, Clerk	Yes
	Lorraine Brue	Yes
	Lynda Walsh	Yes

Meeting adjourned at 11:00 p.m.

Mark Sullivan, Clerk