Stow Board of Selectmen **Town Building** March 28, 2017 **Executive Session**

Present were Selectmen, Brian Burke, Don Hawkes, Ingeborg Hegemann, James Salvie and Tom Ryan. Also present were Town Administrator Bill Wrigley and Administrative Assistant Maureen Trunfio

At 9:00 p.m. Mr. Salvie opened the Executive Session meeting.

Discussion/vote to Approve and/or Release Executive Session Minutes The Board requested to wait on the approval and discussion of release of the June 14, 2016 Executive Session minutes.

Mr. Ryan moved to approve the January 10, 2017 Executive Session minutes. Mr. Hawkes seconded the motion and it was passed unanimously. Mr. Ryan, aye, Mr. Salvie, aye, Mr. Hawkes, aye, Mr. Burke, aye and Ms. Hegemann, aye.

Mr. Burke moved to release the January 10, 2017 Executive Session minutes. Mr. Hawkes seconded the motion and it was passed unanimously. Mr. Ryan, aye, Mr. Salvie, aye, Mr. Hawkes, aye, Mr. Burke, aye and Ms. Hegemann, aye.

Mr. Hawkes moved to release the December 13, 2016 Executive Session minutes. Mr. Ryan seconded the motion and it was passed. Mr. Ryan, aye, Mr. Salvie, aye, Mr. Hawkes, aye, and Mr. Burke, ave. Ms. Hegemann, abstained.

Police Chief Contract Renewal

Mr. Wrigley discussed the Police Chief's Contract, a three-year contract that will expire at the end of June. He explained that the Chief is asking for a 5% increase consisting of a 2% COLA and a 3% merit. The Town Administrator recommended a 1.5% merit which the Board approved; the same as the previous year. He is also seeking a three-year contract renewal,

Mr. Ryan moved to authorize the Town Administrator to approve the request for a 5% increase to the Police Chief's salary for the new three-year contract period. Mr. Hawkes seconded the motion and it was passed unanimously. Mr. Ryan, aye, Mr. Salvie, aye, Mr. Hawkes, aye, Mr. Burke, aye and Ms. Hegemann, aye.

Adjournment

At 9:30 p.m. Mr. Hawkes made a motion to adjourn. Ms. Hegemann seconded the motion and it was passed unanimously. Mr. Ryan, aye, Mr. Salvie, aye, Mr. Hawkes, aye, Mr. Burke, aye and Ms. Hegemann, aye.

Respectfully submitted,

Maureen Trunfio Administrative Assistant