

**Saugus Board of Selectmen
August 16, 2017**

Open Session

The Saugus Board of Selectmen met on August 16, 2017 at 7:30 PM in the Town Hall Auditorium, 298 Central Street. Present: Selectmen Scott Brazis, Jeffrey Cicolini, Jennifer D'Eon, Mark Mitchell and the Chairman Debra Panetta. Selectman Cicolini left the meeting at 8:36 PM.

Executive Session: for purpose of contract negotiations with non-union employee – Town Manager.

Selectman Brazis moved the Board vote to go into executive session for the purpose of contract negotiations with non-union personnel, Town Manager; and those to be present: Selectmen Mitchell, Selectman D'Eon, Selectman Brazis, Selectman Panetta and Town Manager Scott Crabtree; and to return to open session. Chair seconds.

Roll call vote: Selectman Brazis, yes; Selectman D'Eon, yes; Selectman Mitchell, yes; Selectman Panetta, yes.

The Board entered into executive session at 11:05 PM.

Executive Session

The Board entered Executive Session at 11:05 PM, and met in the Town Manager's Office. The Board received some statistics from the Town Manager that was discussed. According to the information received, our Town Manager was making notably less money than similar communities.

With only four members in attendance (Selectman Cicolini had to leave due to the flu), the Chair felt uncomfortable making any decisions without the full Board. We agreed to meet the following week, as a full board, to come to a consensus of what should be in the Town Manager's contract.

Selectman Mitchell made a motion to adjourn:

Roll call vote: Selectman Mitchell; yes, Selectman D'Eon; yes, Selectman Brazis; yes, Selectman Panetta; yes.

Vote: 4-0.

Meeting adjourned at 11:42 PM.

The Board returned to open session at 11:44 PM.

Selectman Brazis moved to adjourn. Chair seconds Vote: 4-0.
Meeting adjourned at 11:44 PM.

Respectfully submitted,

Debra Panetta
Chairman, Board of Selectmen