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Joseph D'Amico, Chair
Brad Bauer
Michael Chalifoux
Rebecca Peluso
Rachel Tuerck

DPL TRUSTEES EXECUTIVE SESSION MEETING MINUTES	
JULY 13, 2011, ENDICOTT BRANCH, 7:00PM	
MEETING CALLED BY	DPL Trustees
TYPE OF MEETING	Executive Session
CHAIRMAN	Joe D'Amico
SECRETARY	Rachel Tuerck
ATTENDEES	Joe D'Amico, Michael Chalifoux, Rebecca Peluso, Rachel Tuerck, Bill Keegan (town administrator), Jack Dolan (town counsel)
PUBLIC ATTENDEES	none

1. DISCUSSION:

Mr. Chalifoux moved to go into Executive Session for the purpose to discuss strategy relative to collective bargaining strategy under Purpose 3, seconded by Ms. Tuerck. The motion passed. Discussion was around possible options since the director would like to leave before her contract expires, with some pay. No vote was taken, but Mr. Dolan was going to continue the conversation with Ms. Lambert on his own accord. After the discussion, Ms. Peluso moved to exit Executive Session, which was seconded by Ms. Tuerck and the motion passed. The meeting adjourned on a roll call vote at 8:49pm.

Respectfully submitted,

Rachel Tuerck, Secretary