

**MENDON BOARD OF SELECTMEN
EXECUTIVE SESSION**

**MINUTES OF MEETING----- February 4, 2013
APPROVED----- December 16, 2013
(TO BE RELEASED)**

Chairman Ammendolia opened the executive session at 7:35 p.m.

Chairman Ammendolia, Selectman Tinio, Selectman Goddard, Joan Gaulin, Jean Berthold, and Claudia Cataldo are in attendance.

Discussion involved additional pay for J. Gaulin since she took over extra responsibility in Treasurer/Collector's office. Selectman Tinio explained members decided to give Joan Gaulin a one-time payment retroactively for up to and including until the end of this fiscal year. A month before end of this fiscal year, Selectmen will meet again to assess if Joan has been relieved of the extra burden. At that time it may also be decided that some duties should remain with Joan. If that is the case, her salary will reflect extra duties. Claudia said Joan's additional duties began April 1, 2012.

Joan Gaulin said she was originally planning to retire when Christine retired last March. She decided to stay on when Christine left and there was no one to replace her. She has had radiation treatments in the past few months without missing work. She told Linda, Treasurer/Collector she would stay until she could teach Linda what she could. She is planning to retire after that, possibly the end of March, if Linda can handle things on her own.

Joan mentioned that several people helped out in Treasurer/Collector's office when Lois was out sick.

Selectman Tinio made and Selectman Goddard seconded a motion to approve a stipend for Joan Gaulin in the Treasurer's position upon agreement on an amount Claudia, Rich and Joan work out. That amount is \$5,553.60 for pending agreement between Rich Schofield and Claudia Cataldo and Joan. Tinio- aye, Goddard-aye, Ammendolia-aye.

Action: Selectmen directed Diane to send letter to Paul Coffey directly to attend February 13 BOS meeting. She will schedule the following Executive Sessions--7:30 TH Union, 8:00 Dispatch 8:30 Fire.

Selectman Tinio made and Selectman Goddard seconded a motion to adjourn the Executive Session at 7:58 p.m. and return to the regular session. The motion carried unanimously

Respectfully Submitted,

Diane Willoughby
Administrative Assistant