

**Sharon Standing Building Committee
Executive Session Meeting Minutes
June 23, 2015**

SSBC Members

Gordon Gladstone, Chair	Tony Branca - absent	Richard Slater - absent	Colleen Tuck
Matthew Baldassari	Bill Croteau	Steve Smith - absent	
Deb Benjamin	Rick Rice - absent	Roger Thibault - absent	

Special Members

Joe Bernstein, Police Chief	Eric Hooper, DPW Superintendent - absent	Jim Wright, Fire Chief
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Other Attendees

Shane Nolan -- Daedalus	

Discussion

- A roll call was taken of each member of the Committee.
- Chair Gladstone stated that the SSBC will not reconvene at the end of the executive session.
- Chair Gladstone called a roll call vote of the body to enter into executive session.
- In executive session the Committee discussed the negotiated insurance cost requested by Consigli. In addition, the Committee by unanimous vote authorized the Chair to negotiate payment to Consigli for an amount between \$130,000 and \$180,000 with some payment up front and some allocation at the end.
- The meeting adjourned by unanimous consent at 8:00PM.

Submitted:
Rachelle Levitts
Sharon Standing Building Committee

(Gordon Gladstone) Signature of Chair

Date of Acceptance

NOTE: All Standing Building Committee minutes and attachments will be available for the public to read at the Standing Building Committee office located at the Community Center upon request.