BOARD OF SELECTMEN
Minutes of July 15, 2010

Chairman Dick Gandt called the meeting to order at 4:00PM. Board members present in addition to Chairman Gandt were Martha Morrison, Nancy Luther, Eldon Goodhue and Laura Powers. Of the Selectmen's staff, Town Administrator Virginia Wilder and Board Secretary Donna Rich were in attendance. Other persons present during all or part of the meeting were Police Chief, Evan EJ Haglund.

Chairman Gandt asked for a motion to enter into Executive Session for the purpose of discussing strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, and Chairman Gandt so declared, Selectman Powers moved the motion, seconded by Selectman Luther. In a roll call vote, a yes vote was recorded for Chairman Gandt, Selectman Morrison, Selectman Luther, Selectman Goodhue and Selectman Powers.

At 4:22PM the Board returned to Open Session.

The Selectmen then reviewed a letter of resignation from Police Officer Scott A. Lunn. Selectman Luther made a motion to accept Officer Lunn's resignation from the Topsfield Police Department effective July 14, 2010; seconded by Selectman Goodhue; so voted: 5-0.

At 4:25 PM, Selectmen Powers made a motion to adjourn and Selectman Luther seconded the motion; so voted: 5-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Approved as amended at the August 30, 2010 Board of Selectmen's meeting.