



DIGHTON WATER DISTRICT

192 Williams Street
North Dighton, MA 02764
508-824-9390 Phone
508-823-8372 Fax

Susana Medeiros
Patrick Menges
Commissioners

The vote to enter into this executive session was audiotaped and video recorded.
The executive session thereafter was not.

Executive Session
Tuesday, 8 October 2013, 9:17 o'clock P.M.
Water District Headquarters

Commissioners Medeiros stated that she was sure that Gregory Olsen, there present, will do a "great job for the district" as Deputy Superintendent. Commissioner Menges concurred.

Commissioner Menges stated that pursuant to the Commissioners' meeting agenda, this executive part of the board's regular monthly meeting had been set aside to negotiate the salary of the Deputy Superintendent, Gregory F. Olsen, Whom the board had just appointed in public session, so that the board of commissioners could execute a non-union contract for his employment this evening. Except for the salary, other benefits would be the same for the Deputy Superintendent as those recited in the union contract of the rank and file.

Mr. Olsen stated that he wanted to hire two new laborers and therefore was not seeking a high salary for himself. He said he would rather that money for compensation be used to hire the laborers. He said that he was willing to accept the Deputy Superintendence at ten thousand (\$10,000.00) dollars through 30 June.

Commissioner Menges stated that he deeply appreciated the spirit of Mr. Olsen's offer, but that the board of commissioners has a conscience, and that the board would be wrong to grossly undercompensate a new deputy superintendent. Should the salary become known, the deputy superintendent's subordinates would think of him as a chump unworthy of their respect if he were thus underpaid. He said that the District would afford two new laborers. Mr. Menges moved that the salary of the Deputy Superintendent be set at twenty thousand (\$20,000.00)

dollars, through 30 June. Commissioner Medeiros seconded the motion and made concurring remarks.

Commissioner sent Menges went into the acting District Clerk/Treasurer, Titania Bragga, office and asked her to type in the salary line of the contract for Deputy Superintendent, \$20,000.00 through 30 June or \$555.55 per week, as she calculated it.

Resolving by consensus to execute the contract after its typing (following return to public session) the board of commissioners voted to terminate this executive session part of their regular monthly meeting of 8 October 2013, on a motion of Commissioner Menges, seconded by Chairman of the Commissioners Medeiros, and passed unanimously without discussion first upon a voice vote and followed by a roll call:

Commissioner Menges – aye
Commissioner Medeiros – aye,

and a declaration by the chair of return to public session, at 9:27 P.M.

Patrick W. Menges
Clerk of the Board of Commissioners
