

The following meeting was neither audiotaped nor video recorded.

BOARD OF SELECTMEN

Special Meeting with Police Chief
Monday, 6 July, 2015, 8:45 a.m.
Town Hall Selectmen's Meeting Room

TOWN CLERK
DIGHTON, MA

2015 AUG - 6 AM 8:32

RECEIVED

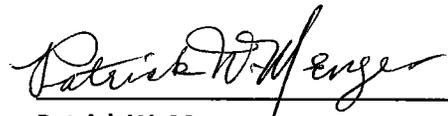
Chairman Cronin calls meeting to order at 9:00 am.

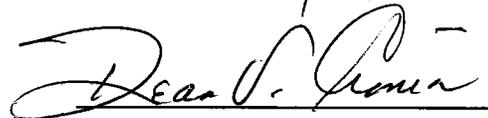
He asks the chief if he has any questions.

Selectman Menges motions that the Contract of Employment for the Town of Dighton (acting through its Board of Selectmen) and the Chief of Police Robert MacDonald for July 1, 2014 – June 30th, 2017, be amended by striking from Section E, Compensation on page 3, the words "prescribed by law" and inserting, in place thereof, the words "provided by the Police Union Contract" so that the amended sentence shall read: E Compensation, paragraph 2, "If his base pay is increased in fiscal years 2016 and 2017, his Quinn Bill compensation shall be increased to maintain conformity with the percentage provided by the Police Union Contract."

Chairman Cronin steps down to second. He asks if there is any other discussion. None.
All those in favor. Aye, aye. Unanimously carries.
Respectfully submitted,

**Karin L Brady
Administrative Assistant
Board of Selectmen**


Patrick W. Menges


Dean Cronin, Chairman

Matthew W. Tanis, Member