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THE MINUTES
OF THE
EXECUTIVE SESSION
OF THE
CONTRIBUTORY RETIREMENT BOARD
OF THE
TOWN OF BELMONT

JULY 27, 2011

The meeting was called to discuss the Involuntary Accidental Disability Application of Firefighter Michael Foote, submitted by Fire Chief David Frizzell and other disability Applications. Members present were:

Rosario Sacco, Chairman Thomas Gibson, Vice Chairman\
Barbara Hagg, Ex-Officio Walter Wellman, Elected Member
Peter Palandjian, Appointed Member

Board Attorney James Quirk, Jr. and Fire Chief David Frizzell were also present.

Attorney Quirk read the application and comments by Chief Frizzell and determined that Mr. Foote's injuries were in 2004 and 2010. He has been out of work since November, 2010. Mr. Quirk referenced Dr. Upton and Dr. Pap statements that the injuries are permanent and will need further surgeries. A motion was duly made and seconded and unanimously VOTED to request PERAC convene a Medical Panel to examine Mr. Foote.

The Medical Panel that examined Ann Marie Franzen was discussed. The Panel determined that Ms Franzen was not able to return to work. Mr. Quirk stated that the report meets the threshold of granting an Accidental Disability. All three Doctors voted yes. They did a very thorough job and looked at all the medical records. A motion was made and seconded and it was VOTED unanimously to grant Ms Franzen an accidental disability retirement.

Michael McHugh's Medical Panel reports are not complete. One doctor has not filed his report.

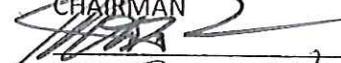
A motion was duly made and seconded to go out of Executive Session. Mr. Sacco, yes, Mr. Gibson, yes Ms Hagg, yes, Mr. Wellman, yes and Mr. Palandjian, yes.

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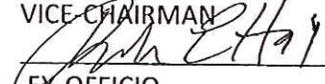
ATTEST:



CHAIRMAN



VICE-CHAIRMAN



EX-OFFICIO

ELECTED MEMBER