Minutes: Selectmen's Meeting: Thursday, July 11, 2013

Present: Chairman Daniel F. Devlin, Kenneth J. Leva, Clerk and Walter F. Alterisio, Procurement Officer and Member, Town Counsel Richard W. Larkin and Labor Counsel Marc C. Terry of Mirick O'Connell-Attorneys at Law

The meeting was called to order shortly after 11:00AM. Vote was immediately taken to enter into Executive Session under MGL C30A §21(a) 2 and 3 to conduct strategy sessions in preparation for negotiations with non-union and union personnel via the following roll call vote: Dan – yea, Walter yea & Ken yea.

The board reconvened in open session at 12:11PM, at the close of the aforementioned executive session and discussed the policies provided by labor counsel. Walter indicated he preferred identifying a position for the grievance officer(s) as opposed to naming an individual specifically. Marc suggested going with name(s), noting it can always be changed later.

The board noted the individuals identified – everyone knows them and they are the kind of people that are visible and accessible. Discussion continued into whether the board wanted to approach someone such as the Public Safety Administrative Assistant, Bernadette Georges, who could serve in that capacity until a Town Administrator is brought on board.

Marc advised the next step is for the policies to be formally adopted by the board, and once that's done, send letter to Police Union president advising on the adoption. Marc will help draft that letter when needed.

Treasurer's warrants were reviewed and signed, and meeting adjourned at 12:40PM after appropriate motion by Selectman Leva, 2nd and vote.

Respectfully submitted,

Danice N. Palumbo, Board Secretary