

Date: July 13, 2009

Date Minutes Approved: August 3, 2009 to remain sealed until the need for such has passed.

Date Minutes Released: 04-30-12 (upon approval of 02-27-12 Exec. Session Minutes)

BOARD OF SELECTMEN EXECUTIVE SESSION MINUTES

Present: Elizabeth Sullivan, Chair; Christopher Donato, Vice-Chair, and Jon Witten, Clerk.

Absent: No members were absent.

Staff: Richard MacDonald, Town Manager; John Madden, Finance Director; Jeannie Horne, Human Resources Officer, and Barbara Ripley, Executive Assistant.

At 7:50 PM, Ms. Sullivan moved that the Board enter Executive Session in order to discuss strategy with respect to collective bargaining, since an open meeting may have a detrimental effect on the Town's bargaining position, and then to re-convene for the purposes of adjournment only. Roll Call Vote: Mr. Witten—aye; Mr. Donato--aye; and Ms. Sullivan—aye.

Next, Ms. Sullivan moved to allow Ms. Jeannie Horne (Human Resources Officer), Fred Dupere (Labor Counsel), and members of the Service International Employees Union to enter the Executive Session. Roll Call Vote: Mr. Witten—aye; Mr. Donato--aye; and Ms. Sullivan—aye.

Ms. Ripley left the meeting at this point.

PRESENTATION BY MEMBERS OF SEIU, AFL-CIO LOCAL 888 (TOWN HALL CLERICAL EMPLOYEES UNION)

Union Members Present Were:

Ms. Kelly Smith (Steward)

Ms. Trudy Boc

Ms. Diana Wang

Also Present:

Ms. Jennifer Smith (SEIU attorney)

A presentation to the Selectmen was made regarding collective bargaining issues. The union members and their attorney left the meeting at approximately 8:10 PM.

REVIEW OF COLLECTIVE BARGAINING NEGOTIATIONS

Ms. Horne and Attorney Dupere gave an update to the Board about the status of all current collective bargaining negotiations.

END EXECUTIVE SESSION

At 9:40 PM, Ms. Sullivan moved that the Executive Session be concluded, and that the Board re-convene in Open Session for the purpose of adjournment only. Roll Call Vote: Mr. Witten—aye; Mr. Donato--aye; and Ms. Sullivan—aye.

ADJOURNMENT

At 9:45 PM, Ms. Sullivan moved for adjournment of the Board meeting. Second by Mr. Witten. Vote: 3:0:0.