

**Date: May 3, 2010**

*Date Minutes Approved: May 10, 2010; to remain sealed until the need has past  
Date Released: 04-30-12 (upon approval of 02-27-12 Exec. Session Minutes)*

## **BOARD OF SELECTMEN MINUTES---EXECUTIVE SESSION**

**Present:** Shawn Dahlen, Chair; Elizabeth Sullivan, Vice-Chair; and Christopher Donato, Clerk.

**Absent:** No members were absent.

**Staff:** Richard MacDonald, Town Manager; Jeannie Horne, Human Resources Officer; and Barbara Ripley, Executive Assistant.

### **ENTER EXECUTIVE SESSION AND ADJOURN OPEN SESSION**

At 8:05 PM, Ms. Sullivan moved that the Board enter Executive Session in order to discuss collective bargaining issues, since an open discussion could have a negative impact on the bargaining position of the Town, and then to adjourn immediately afterward. Second by Mr. Donato. Roll Call Vote: Ms. Sullivan---aye; Mr. Donato---aye; and Mr. Dahlen---aye.

### **COLLECTIVE BARGAINING DISCUSSION---PROFESSIONAL SUPPORT UNIT**

Ms. Horne explained that the bargaining unit has proposed a wage package for FY09 – FY12, and has asked her to bring it to the Board of Selectmen. However, Ms. Sullivan, who has been participating in the negotiating sessions, advised against commenting on a wage package before other issues are worked out. These issues include job descriptions, performance evaluation tools, and contract language. Mr. Donato and Mr. Dahlen agreed with Ms. Sullivan.

### **ADJOURNMENT**

At 8:32 PM, Ms. Sullivan moved that the Board close the Executive Session and adjourn the meeting. Second by Mr. Donato. Roll Call Vote: Ms. Sullivan---aye; Mr. Donato---aye; and Mr. Dahlen---aye.