

Date: February 8, 2010

*Date Minutes Approved: February 22, 2010, to remain sealed until the need has past
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; and C. Anne Murray.

ENTERED EXECUTIVE SESSION

At approximately 9:00 PM, at the end of the Open Session business, Mr. Donato moved that the Board of Selectmen go into Executive Session to: discuss strategy with respect to collective bargaining since an open meeting may have a detrimental effect on the town's bargaining position, and to adjourn immediately afterward in accordance with Mass. General Laws Chapter 39, Section 23b.

Second by Mr. Witten. Roll Call Vote: Mr. Witten – Aye; Mr. Donato –Aye; Ms. Sullivan –Aye.

Others Present: Ms. Jeannie Horne, Human Resources Officer and Attorney Fred Dupere, Duxbury Labor Counsel

Ms. Horne and Attorney Dupere updated the Board on the status of negotiations with several of the collective bargaining units. They reported that negotiations are nearing completion with the Firefighters' Union and the Police Union, and it is anticipated that both will be completed within the next month. Discussions are continuing with the Library Union, the Clerical Union, and the two new Professional Unions.

END OF EXECUTIVE SESSION

At approximately 9:20 PM, Mr. Donato moved that the Board close the Executive Session, and adjourn. Second by Mr. Witten. Roll Call Vote: Mr. Witten – Aye; Mr. Donato –Aye; Ms. Sullivan –Aye.