

Date: March 8, 2010

*Date Minutes Approved: March 22, 2010 to remain sealed until the need has passed.
Date Minutes Released: 04-30-12 (upon approval of 02-27-12 Exec. Session Minutes)*

BOARD OF SELECTMEN MINUTES (EXECUTIVE SESSION)

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; and Barbara Ripley, Executive Assistant.

The meeting was called to order at 6:50 PM.

VOTE TO ENTER EXECUTIVE SESSION

AT 6:51 PM, Mr. Witten moved that the Board enter 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 reconvene in Open Session in accordance with Massachusetts General Laws, Chapter 39, Section 23B. Second by Mr. Donato. Roll Call Vote: Mr. Witten---aye; Mr. Donato---aye; Ms. Sullivan---aye.

DISCUSSION REGARDING COLLECTIVE BARGAINING

Also present for the Executive Session was Ms. Jeannie Horne, Human Resources Officer. Ms. Horne described an agreement that has been reached with the Duxbury Secretaries and Clerks, SEIU, Local 888, for July 1, 2009 through June 30, 2012. The agreement is pending ratification by the Selectmen and the Clerical Union.

Mr. Witten moved that the Board ratify the settlement agreement between the Town of Duxbury and the Duxbury Secretaries and Clerks, SIEU, Local 888. Second by Mr. Donato. Vote: 3:0:0.

Ms. Horne explained that the Town is still in negotiations with the Police Union. There is a chance that an agreement could be reached prior to the Annual Town Meeting.

VOTE TO END EXECUTIVE SESSION

At 7:02 PM, Mr. Witten moved that the Board adjourn the Executive Session, and re-convene in Open Session. Second by Mr. Donato. Roll Call Vote: Mr. Witten---aye; Mr. Donato---aye; Ms. Sullivan---aye.