

**Date: March 13, 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:** C. Anne Murray, Adm. Assistant

The meeting was called to order at 8:10 AM at the Performing Arts Center, 73 Alden ST prior to the beginning of the Duxbury Annual Town Meeting.

**VOTE TO ENTER EXECUTIVE SESSION**

Upon convening the meeting Ms. Sullivan 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. Witten. Roll Call Vote: Mr. Witten---aye; Mr. Donato---aye; Ms. Sullivan---aye.

**DISCUSSION REGARDING COLLECTIVE BARGAINING**

Ms. Sullivan updated her colleagues on the status of the negotiations regarding the Police Union. Ms. Sullivan informed the Board of the negotiated salary percentages with the Police Union and the contract provisions having to do with grievance procedure, overtime, and the requirements of a doctor's note for absences.

**VOTE TO END EXECUTIVE SESSION**

At 8:12 AM, Ms. Sullivan moved that the Board adjourn the Executive Session and temporarily recess until Mr. Madden, the Finance Director, was available and then to re-convene in Open Session. Second by Mr. Donato. Roll Call Vote: Mr. Witten---aye; Mr. Donato---aye; Ms. Sullivan---aye.