HALIFAX BOARD OF SELECTMEN **EXECUTIVE SESSION** TUESDAY, FEBRUARY 9, 2016 – 8:20 P.M. SELECTMEN MEETING ROOM

Moved by Millias and seconded by Garron, the Board voted as follows to enter into Executive Session with Selectmen Kim Roy, Troy Garron and Tom Millias to discuss contract negotiations for Dispatch, Firefighters, Patrol Officers, Sergeant and, Highway:

Troy E. Garron	-	Yes
Tom Millias	-	Yes
Kim R. Roy	-	Yes

NEGOTIATIONS – FIRE

Attorney Michael Gilman wanted to confirm that the Board of Selectmen was aware of the proposal from the fire Chief to add two permanent full-timers to the department. Seelig stated that this will be a different shift where the individual will work 6 am to 6 pm on a 4 on 4 off rotation. He added that this change will help get the call firefighters more involved. Roy stated that Matt (president of the Union) is fine with the proposal and that the Chief has been great working with the Union.

Moved by Millias and seconded by Garron, the Board voted as follows to come out of Executive Session at 8:27 p.m.:

Troy E. Garron	-	Yes
Thomas Millias	-	Yes
Kim R. Roy	-	Yes

Thomas Millias Clerk

/pjm