

BOARD OF SELECTMEN
EXECUTIVE SESSION MINUTES

April 1, 2009

Approved on April 15, 2009

The Orleans Board of Selectmen held an executive session on Wednesday, April 1, 2009 for the purposes of discussing collective bargaining and non-union contract negotiations. Present were Chairman David M. Dunford, Vice-Chairman Mark E. Carron, Clerk Jon R. Fuller, Selectwoman Margie Fulcher, Selectman Sims McGrath, Town Administrator John Kelly and Recording Secretary Kristen Holbrook. The executive session began at 9:25 pm.

On a motion by Mr. McGrath, and seconded by Mr. Fuller, the Board voted, by way of roll call, to enter into executive session for the purposes of discussing collective bargaining and non-union contract negotiations. The vote was 5-0-0, with Mr. McGrath, Mr. Fuller, Mr. Dunford, Mrs. Fulcher and Mr. Carron all voting aye.

Mrs. Fulcher asked if the Board would be discussing the Managers contracts at this session. Mr. Kelly replied that the Board would be discussing all bargaining units. Mrs. Fulcher recused herself from the meeting.

Mr. Kelly provided the Board with a draft of a letter that will be distributed to all employees.

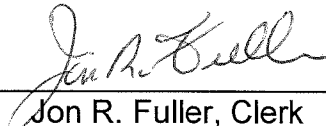
Mr. Fuller asked that the letter stress the fact that this is being asked of "all" employee groups.

Mr. Carron agreed with Mr. Fuller and asked that the "management" and or "direct reports to the Board" be included in the wording of the letter.

On a motion by Mr. Fuller, and seconded by Mr. Carron the Board voted to send the letter with the recommended change, on April 2, 2009. The vote was 4-0-0, with Mr. McGrath, Mr. Fuller, Mr. Dunford and Mr. Carron all voting aye.

On a motion by Mr. Fuller, and seconded by Mr. Carron, the Board voted by way of roll call, to return to open session solely for the purpose of adjournment. The vote was 4-0-0, with Mr. McGrath, Mr. Fuller, Mr. Dunford and Mr. Carron all voting aye.

Respectfully submitted,
Kristen Holbrook



Jon R. Fuller, Clerk

Released on: October 6, 2010