## BOARD OF SELECTMEN EXECUTIVE SESSION MINUTES

August 6, 2009

Approved on December 2, 2009

An executive session meeting of the Orleans Board of Selectmen was held in the Nauset Room of the Town Hall on Thursday, August 6, 2009 for the purpose of discussing strategy with respect to collective bargaining. Present were Chairman Jon R. Fuller, Clerk Sims McGrath Jr., Selectman David M. Dunford, Selectman Mark E. Carron, Town Administrator John Kelly, Assistant Town Administrator Myra Suchenicz and Administrative Assistant Marge Astles.

On a motion by Mr. Carron, and seconded by Mr. McGrath, the Board voted by way of roll call, to enter into executive session for the purpose of discussing strategy with respect to collective bargaining returning to open session solely for the purpose of adjournment. The vote was 4-0-0, with Mr. McGrath, Mr. Dunford, Mr. Carron and Mr. Fuller all voting aye.

Assistant Town Administrator Myra Suchenicz presented the Board with an update on changes to the implementation of the proposed classification and organization study. Ms. Suchenicz explained that the proposed plan is not expected to be implemented until 2012 due to financial constraints.

Ms. Suchenicz reviewed the proposed plan for the Board.

On a motion by Mr. Carron, and seconded by Mr. Dunford, the Board voted to approve the Town Administrator to present to the Manager's Union under the heading Manager's Plan Draft Classification and Compensation Plan Fiscal Year 2010 through 2012. The vote was 4-0-0, with Mr. Carron, Mr. Dunford, Mr. McGrath and Mr. Fuller all voting aye.

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

Transcribed by, Kristen Holbrook

Sims McGrath Jr., Clerk

Released: October 6, 2010