

BOARD OF SELECTMEN
EXECUTIVE SESSION MINUTES

January 27, 2010

Approved on February 10, 2010

An executive session meeting of the Orleans Board of Selectmen was held on Wednesday, January 27, 2010 in the Nauset Room of the Town Hall for the purpose of discussing non-union contract negotiations. Present were Chairman Jon R. Fuller, Clerk Sims McGrath Jr., Selectman Mark E. Carron, Selectman David M. Dunford, Town Administrator John Kelly Orleans Police Chief Jeff Roy and Recording Secretary Kristen Holbrook.

Chairman Fuller called the meeting to order at 6:00 pm.

On a motion by Mr. Dunford, and seconded by Mr. Carron, the Board voted by way of roll call to enter into executive session for the purpose of discussing non-union contract negotiations. The vote was 4-0-0, with Mr. Carron, Mr. Fuller, Mr. Dunford and Mr. McGrath all voting aye.

Mrs. Fulcher joined the meeting at 6:05 pm.

Orleans Police Chief Jeff Roy spoke to the Board asking the Board to reopen his contract to address the reduction in Quinn Bill funding. Chief Roy stated that he was not going to be able to take a 12% reduction in pay. He is willing to take a 0% increase as all other employees have.

Town Administrator John Kelly spoke to the Board regarding the difficulty that the Town is facing in terms of making up for the reduction in state funds, with funds from the Town of Orleans. He stated that the town would need an override to fund this as well as a ballot article. All of the officers with contracts are in limbo.

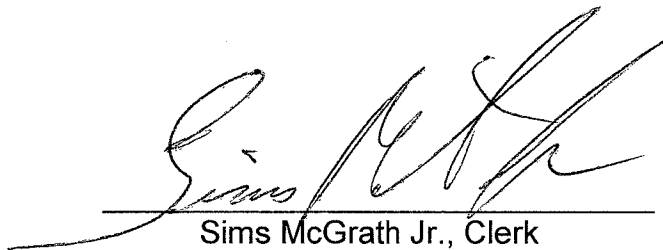
On a motion by Mr. Carron, and seconded by Mr. McGrath, the Board voted to direct the Town Administrator to draft a proposal to the Orleans Police Federation indicating full funding of the Quinn Bill for FY10 and FY11, and asked that the Town Administrator make recommendations back to the Board on funding options for this proposal, in return the Orleans Police Federation would agree to 0% increase in FY11, and to ask the Police Chief to draft 1 year contract extensions for himself, the Deputy Chief and Lt. Diamond reflecting this proposal. The vote was 4-0-1, with Mr. Carron, Mr. Fuller, Mr. Dunford and Mr. McGrath all voting aye and Mrs. Fulcher voting nay.

On a motion by Mr. Carron, and seconded by Mr. McGrath, the Board voted by way of roll call to return to open session. The vote was 5-0-0, with Mr. Carron, Mrs. Fulcher, Mr. Fuller, Mr. Dunford and Mr. McGrath all voting aye.

Respectfully submitted,

Kristen Holbrook

Released 10/6/10



Sims McGrath Jr., Clerk