## BOARD OF SELECTMEN EXECUTIVE SESSION MINUTES

June 23, 2010

ORLEANS TOWN CLERK

## Approved on July 14, 2010

An executive session meeting of the Orleans Board of Selectmen was held on Wednesday June 23, 2010 for the purpose of discussing collective bargaining. Present were Chairwoman Margie Fulcher, Vice-Chairman Sims McGrath Jr., Clerk Jon R. Fuller, Selectman David M. Dunford, Selectwoman Susan B. Christie, Town Administrator John Kelly and Recording Secretary Kristen Holbrook.

On a motion by Mr. Fuller, and seconded by Mr. Dunford, the Board voted, by way of roll call, to enter into executive session for the purpose of discussing collective bargaining returning to open session solely for the purpose of adjournment. The vote was 5-0-0, with Mr. Dunford, Mr. Fuller, Mrs. Fulcher, Mr. McGrath and Mrs. Christie all voting aye.

Mr. Kelly presented the Board with information regarding employees donating their unused sick leave to employees who have none remaining but due to personal circumstances require additional time off.

On a motion by Mr. Dunford, and seconded by Mr. Fuller, the Board voted to support the donations of no more than two days of sick leave per employee, pending authorization from the Union Leadership, providing that upon accrual of vacation leave, an employee would be required to use four of their five weeks of leave, and then would be able to use additional donated time. This vote will not set a precedent and the Board will continue to review these instances on a case-by-case basis. The vote was 5-0-0, with Mr. Dunford, Mr. Fuller, Mrs. Fulcher, Mr. McGrath and Mrs. Christie all voting aye.

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

On a motion by Mr. Fuller, and seconded by Mr. Dunford, the Board voted to adjourn. The vote was 5-0-0.

Respectfully submitted, Kristen Holbrook

Jon R. Fuller, Clerk

Released: May 18, 2011