BOARD OF SELECTMEN EXECUTIVE SESSION MEETING MINUTES May 4, 2011

Approved on May 18, 2011

An Executive Session meeting of the Orleans Board of Selectmen was held on Wednesday May 4, 2011 in the Nauset Room of the Town Hall. 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, Orleans Fire Chief William Quinn and recording Secretary Kristen Holbrook.

Chairwoman Fulcher called the meeting to order at 6:00 PM.

On a motion by Mr. Fuller, 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. The vote was 5-0-0, with Mr. Dunford, Mr. Fuller, Mrs. Fulcher, Mr. McGrath, and Mrs. Christie all voting aye.

Town Administrator John Kelly updated the Board with information on the status of the negotiations with the Fire Union. Mr. Kelly informed the Board that he there are three more negotiation sessions scheduled. Mr. Kelly would like to know where the Board would like to move in regards to negotiations. Mr. Kelly reviewed an updated proposal for the Board's consideration. Mr. Kelly asked if the Board would be comfortable offering this proposed package for the Fire Union's consideration.

Mr. Fuller stated that while he supported the proposal, he felt it was a bit unrealistic. Mr. McGrath asked several questions regarding the arbitration process. Mr. Dunford stated that the new proposal does make some concessions by removing some of the towns proposed demands along with granted some of the union's requests.

On a motion by Mr. Fuller, and seconded by Mr. Dunford, the Board voted, by way of roll call, to authorize the Town Administrator to offer the proposal as presented. The vote was 5-0-0, with Mr. Dunford, Mr. Fuller, Mrs. Fulcher, Mr. McGrath, and Mrs. Christie all voting aye.

Town of Orleans Fire Chief William Quinn spoke to the Board regarding the new proposal and

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

Mr. Dunford, Mr. Fuller, Mrs. Fulcher, Mr. McGrath, and Mrs. Christie all voting aye. all voting aye.

Respectfully submitted,

Kristen Holbrook

Jør R. Fuller, Clerk

Released on: June 17, 2015