BOARD OF SELECTMEN EXECUTIVE SESSION MINUTES

15 JUL 17 11:07m

June 15, 2011

Approved on July 6, 2011

An executive session meeting of the Orleans Board of Selectmen was held on Wednesday, June 15, 2011 in the Nauset Room of the Town Hall for the purpose of discussing strategy in preparation for negotiations with non-union personnel; and to discuss strategy with respect to collective bargaining because an open meeting may have a detrimental effect on the bargaining position of the public body. 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. McGrath, and seconded by Mrs. Christie, the Board voted, by way of roll call, to enter into executive session for the purpose of discussing strategy in preparation for negotiations with non-union personnel; and to discuss strategy with respect to collective bargaining because an open meeting may have a detrimental effect on the bargaining position of the public body, and return 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 informed the Board that the Police Federation has postponed the first negotiating session with the town. Mr. Kelly provided the Board with the negotiating points for the recent negotiation session with the Fire Union as well as their response to the Board's proposal.

Mr. Kelly presented the Board with a revised package to offer and asked that the Board review the proposal and consider authorizing the presentation of the package.

On a motion by Mr. McGrath, and seconded by Mrs. Christie, the Board voted, by way of roll call, to authorize the Town Administrator to offer the collective bargaining proposal as presented in the memo dated June 10, 2011 to the Fire Union at the next negotiation session. The vote was 4-1-0 with Mrs. Christie, Mr. McGrath, Mr. Fuller and Mrs. Fulcher voting aye. Mr. Dunford voted no.

Mr. Kelly updated the Board with information on the upcoming negotiations with the Police Federation.

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

Respectfully submitted, Kristen Holbrook Released on: June 17, 2015

Jon R. Fuller, Clerk