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## BOARD OF SELECTMEN EXECUTIVE SESSION MINUTES

## JULY 20, 2011

## Approved on August 3, 2011

An executive session meeting of the Orleans Board of Selectmen was held on Wednesday July 20, 2011 for the purpose of discussing 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, Assistant Town Administrator Myra Suchenicz 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 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 to reconvene in open session only 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.

The Board reviewed a memorandum of understanding with Orleans Police Officer Anthony Manfredi. Mr. Kelly explained that due to his injuries, Ofc. Manfredi is unable to return to full duty. Mr. Kelly and the negotiating team met with Officer Manfredi, and informed him that the only accommodation that the Town can make at this time would be an occasional dispatching shift.

On a motion by Mr. Dunford, and seconded by Mr. Fuller, the Board voted to endorse and sign the Memorandum of Understanding with Officer Manfredi. The vote was 5-0-0

**On a motion by Mr. Fuller, and seconded by Mr. Dunford, the Board voted to return to open session 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.

The meeting adjourned at 9:50 pm.

Respectfully submitted, Kristen Holbrook

Jon R. Fuller, Clerk

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