# **Town of Shirley BOARD OF SELECTMEN**



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812 Holly J. Haase, Chair

James D. Wilson, Vice Chair

Enrico C. Cappucci, Clerk

TEL: (978) 425-2600, x200 Fax: (978) 425-2602 Selectmen@shirley-ma\_gov

## BOARD OF SELECTMEN **MINUTES** July 27, 2017 Town Office Building - Meeting Room A&B

#### 1. Call to Order

The Board of Selectmen convened its meeting on Thursday July 27, 2017 at the Town Offices, Meeting Rooms A & B. Members present were Chair Holly Haase, James Wilson, Enrico Cappucci and Town Administrator Patrice Garvin.

#### 2. Announcements

### 3. Meetings with other officials, boards or committees (votes may be taken on these items)

#### A. Appoint Patrick Curtin, Outreach Coordinator

Selectmen Cappucci motions to appoint Patrick Curtin to the position of Outreach Worker with a term to expire June 30, 2018. Selectmen Haase seconds. Motion passed.

With no further business to discuss, Mr. Cappucci moved to go into Executive Session for the following reason:

M.G.L. c.30A, Sec. 21 (a)

(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

Pending litigation:

Cromwell Arbitrations:

In the Matter of the Arbitration between Shirley Police Union, Local 205 and Town of Shirley (Gr. Alfreda Cromwell – Suspension) AAA# 01-16-0002-1635

In the Matter of the Arbitration between Shirley Police Union, Local 205 and Town of Shirley (Gr. Alfreda Cromwell – Demotion) AAA# 01-16-0004-9025

Board of Selectmen Minutes of July 27, 2017

In the Matter of the Arbitration between Shirley Police Union, Local 205 and Town of Shirley (Gr. Alfreda Cromwell – Termination)

AAA# 01-16-0005-5815

Cromwell v. Shirley et al., MCAD No. 16BEM00653

returning only to adjourn. Chair Haase seconded the motion. Unanimously in favor. Motion Passed.

Respectfully submitted, Nathan Boudreau, Executive Assistant

Date Accepted:

Holly J. Haase, Chair

James D. Wilson, Vice Chair

Enrico C. Cappucal Clerk

Pursuant to the 'Open Meeting Law,' G.L. 39 § 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.