BOARD OF SELECTMEN EXECUTIVE SESSION MINUTES NOVEMBER 5, 2001

Present: Arnold Wilson, Chairman

George Dib Hal White

Charles Blanchard

Doris Sosik

James Malloy, Town Administrator

The Chairman called the executive session to order under MGL Chapter 39, §23B, Paragraph #3: to discuss strategy with respect to collective bargaining, and Paragraph #6: to consider the purchase, exchange, taking, lease or value of real property, not to reconvene in open session.

Police Labor Contract

J. Malloy submitted two spreadsheets to the Board: The first showed the "Total Quinn Costs" – this spreadsheet did not show any effect from state reimbursement, reductions for tuition reimbursement and included all those officers expected to get degrees and when. It showed a gross increase of \$109,052 for FY03; \$22,100 for FY04 and \$22,653 for FY05. All were based on the officers also receiving a 2.5% increase per year over the term of the contract.

The second spreadsheet showed a similar analysis that Chief Button did and provided a net increase after state reimbursement at 50%, removing tuition reimbursement and an offsetting reduction for the current education incentive paid by the Town. This net increase for FY03 would then be \$25,232 for FY03.

H. White suggested waiting until the state budget is passed before getting into negotiations.

The consensus of the Board was to hold off on contacting the union regarding negotiations; and to wait for them to contact the Board.

U.S. Filter Property

J. Malloy informed the Board that he had met with Roy Wood of U.S. Filter, who asked whether the Town was going to move forward with their offer. H. White said that the land is a potentially hazardous area, and there is a

building to remove. There will be major expenditures to make it into a useful property.

Date

The consensus of the majority of the Board was to let U.S. Filter know that the Town is not interested in acquiring the property at this time.

MOTION:	To adjourn,	by G	. Dib
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2nd: C. Blanchard

BOS Clerk

Roll call vote: All were in favor.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,
Judy Knowles