

**BOARD OF SELECTMEN
EXECUTIVE SESSION MINUTES
DECEMBER 10, 2001**

Present: Arnold Wilson, Chairman
 George Dib
 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 or litigation, and Paragraph #6: To consider the purchase, exchange, taking, lease or value of real property, not to reconvene in open session.

Police Labor Contract

Officer Michael Couture contacted J. Malloy two weeks ago and asked that the Town be prepared to exchange proposals on the contract during the week of December 10th. Mr. Malloy developed a proposal based on the Board's executive session discussions. Mr. Malloy requested that the Board review the list of proposals, which includes Town Counsel's comments on the Management Rights Clause and Chief Button's comments, and let him know whether they wished to add or remove anything. The Board's consensus was that they were comfortable with the proposal.

J. Malloy will meet with Officer Couture on December 11th to exchange proposals. A. Wilson asked J. Malloy to give the proposal to H. White for his review.

Sprint Lease

J. Malloy provided the Board with a copy of the proposed lease agreement between the Town and Sprint, as submitted by Dan Finnegan. The Board had no concerns with most of the comments. Regarding rent, it was the consensus of the Board that \$2,500 per month is fair. The Board agreed with the remainder of the lease as stated by D. Finnegan.

MOTION: To adjourn, by C. Blanchard.

2nd: G. Dib

Roll call vote: All were in favor.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Judy Knowles

BOS Clerk

Date