

January 22, 2002

**BOARD OF SELECTMEN
EXECUTIVE SESSION MINUTES
JANUARY 22, 2002**

Present: George Dib
Hal White
Charles Blanchard
Doris Sosik
James Malloy, Town Administrator

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

Sprint Lease

Dan Finnegan, the attorney for Sprint, send an email indicating that they agree on all aspects of the lease except the monthly rental. J. Malloy spoke with Mr. Finnegan, and he believes that Sprint will go up some if the Town comes down some. Mr. Malloy recommended that if the Board decided to come down in the price, it should not be less than \$2,000/month.

MOTION: To authorize J. Malloy to negotiate with Sprint, but not to agree to less than \$2,000/month, by D. Sosik.

2nd: H. White

Roll call vote: All were in favor.

Labor Contract

J. Malloy submitted Town Counsel's comments to the Board (copy on file). The Board agreed to the following changes:

- 1.1 That the words "part time dispatchers" and "part time police officers" be removed and replaced with "full time police officers and full time dispatchers."
- 3.4 That the section regarding office space be removed.
- 6.5 That the last sentence end after the word "dictate."
- 8.2 Not to allow them to carry over 30 vacation days from year to year.

January 22, 2002

10.5 The point was made that if an employee is terminated for cause, the Town should not have to pay this.

11.4 The Board rejected this.

12.3 The Board rejected this.

13.1 The Board recommended 45¢/70¢; but be prepared to go to 45¢/80¢.

14.3 The Board rejected this.

16.2 The Board took this under advisement.

16.3 The Board rejected this.

26.11 The Board rejected this.

33 The Board rejected this.

36.1 The Board rejected this.

39 The Board rejected this.

41.1 The Board recommended it be \$10.

42.1 The Board rejected this.

It was the consensus of the Board to request that J. Malloy find out what wording is required by the state for acceptance of the Quinn Bill.

MOTION: To adjourn, by H. White

2nd: D. Sosik

Roll call vote: All were in favor.

Respectfully submitted,

Judy Knowles

BOS Clerk

Date

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