Approved: <u>*May 23, 2016*</u> *Released*: <u>*May 23, 2016*</u>

TOWN OF WINCHENDON BOARD OF SELECTMEN EXECUTIVE SESSION MINUTES MONDAY, MAY 9, 2016 Town Hall, 2nd Floor Auditorium 109 Front Street, Winchendon, Mass.

Present:

Barbara Anderson, Chairman Audrey LaBrie, Vice-Chair Michael Barbaro Amy Salter Austin Cyganiewicz Keith R. Hickey, Town Manager Al Gallant, Director of Public Works

List of Documents Presented at Meeting:

- Draft Town Accountant Contract (filed)
- Draft AFSCME Council 93 Local 1887 Agreement (filed)

Executive Session was called to order at 8:15 p.m.

Executive Session No. 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: Subject is update on Collective Bargaining with AFSCME Council 93 Local 1887 – Public Works Union:

Town Manager Hickey presented the proposed AFSCME contract to the Board highlighting the proposed changes negotiated. Board members asked a number of questions about the recommended changes.

Director of Public Works Al Gallant left the Executive Session at the conclusion of this agenda item.

Executive Session No. 2 - To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel: Subject is: Update on the Town Accountant Search:

The Town Manager and Vice Chair LaBrie presented William Schlosstein as the Town Accountant Search Committee's recommended candidate to fill the Town Accountant position. Discussion took place regarding Mr. Schlosstein's experience, comments that were received from references and his experience with the financial software used in Winchendon. At Mr. Schlosstein's request, the Town Manager requested the Board of Selectmen to allow Mr. Schlosstein to continue working as the part time Treasurer for the Spencer/East Brookfield Region School until his term ends on June 30, 2017. If Mr. Schlosstein wants to continue after June 30, 2017 he will need the Board's approval to do so. The Board approved Mr. Schlosstein's request to remain as part time Treasurer until June 30, 2017 and instructed the Town Manager to include language in Mr. Schlosstein's contract.

The Board instructed the Town Manager to finalize negotiations with Mr. Schlosstein on a three year contract for public approval at the Board's May 16th meeting prior to Town Meeting.

Board of Selectmen Executive Session Minutes Monday, May 9, 2016

RECONVENE OPEN SESSION:

Selectmen Barbaro made a motion to enter into open session at 9:01 pm, seconded by Vice Chair LaBrie.

ANDERSON(Y) LABRIE(Y) BARBARO(Y) SALTER(Y) CYGANIEWICZ(Y)

Respectfully submitted,

Keith R. Hickey