

TOWN OF FOXBOROUGH
SELECTMEN'S MEETING
EXECUTIVE SESSION MINUTES
June 24, 2014

Members Present: Lorraine Brue, Chairman
John Gray, Vice Chairman
Ginny Coppola, Clerk
James DeVellis
David Feldman

Others Present: Town Manager Bill Keegan
Finance Director Randy Scollins

A motion to enter into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining session or contract negotiations with nonunion personnel: Finance Director Contract and Executive Session Minutes Approval was made by Mr. Gray and seconded by Mr. DeVellis. The motion carried by roll call vote J. Gray- yes, L. Brue – yes, J. DeVellis – yes, G. Coppola – yes and D. Feldman – yes.

Mr. Keegan stated that he met with Mr. Scollins after the last meeting to discuss his contract. A revised contract was reviewed with the Board. Mr. Keegan stated that the Board could look at Mr. Scollins Personnel File as he is actually an employee of the Board and not the Town Manager. He found only one incident in the file from 2012, an apology was issued and the matter expired after one year. The rest of the file contains positive information. Mr. Scollins encourages Board members to read the account of the incident from 2012 if they would like.

The vote to approve the contract needs to be made in open session.

Mr. Keegan stated that the Town Hall Workers Union has been approved and the McGrath matter has been sent to arbitration.

The Board reviewed past Executive Session minutes.

A motion to approve the Executive Session minutes of April 17, 2014, April 22, 2014, April 29, 2014, May 13, 2014 and May 27, 2014 was made by Ms. Coppola and seconded by Mr. Gray. The motion carried 5-0-0.

A motion to adjourn the Executive Session at 6:58 p.m. and to return to regular session was made by Mr. Gray and seconded by Ms. Coppola. The motion carried 5-0-0 by roll call vote, J. Gray – yes, L. Brue – yes, G. Coppola – yes, D. Feldman – yes, J. DeVellis - yes.

Respectfully Submitted,

Diana Gray