TOWN OF FOXBOROUGH EXECUTIVE SESSION MEETING MINUTES June 22, 2010

Members Present: Lynda Walsh, Chairman Larry Harrington, Vice Chairman Jim DeVellis, Clerk Loraine Brue Paul Mortenson

Others Present: Andy Gala, Town Manager

Executive Session to discuss Collective Bargaining and to exit Executive Session for the sole purpose of adjournment.

A brief discussion was held regarding employment contract for Randy Scollins. Andy Gala explained the change made in the contract was to clarify the section on Compensatory Time. Minor changes were made in Section 9 – Leave Time and Paragraph E – expiration of Agreement.

Motion by Paul Mortenson to approve the Employment Agreement for Randy Scollins as amended by Town Manager. Seconded byLorraine Brue. Vote: 5-0-0 Lynda Walsh, Chairman Yes

)	Lynda Walsh, Chairman	Yes
	Larry Harrington, Vice Chair.	Yes
	Jim DeVellis, Clerk	Yes
	Lorraine Brue	Yes
	Paul Mortenson	Yes

Andy Gala said he had met with the W&S/Highway union. Have monthly meetings scheduled. He would be meeting with the Police for a one-year extension with no raises.

Some discussion was held regarding Chief Hatfield's Employment Agreement. One of the issues is education pay and its being a percentage of the base pay. He would like to re-open the discussions on the Agreement. There is a signed agreement for five years. It was noted that Chief Hatfield is doing a very good job.

Lorraine Brue said she had had a brief conversation with David Fiscaldo and Sean Buckley regarding zero salary increase. They expressed reluctance at giving up the Quinn Bill.

Motion by Paul Mortenson to exit Executive Session for the sole purpose of adjournment. Seconded by Larry Harrington. Vote: 5-0-0 Lynda Walsh Chairman Yes

ote: 5-0-0	Lynda Walsh, Chairman	Yes
	Larry Harrington, Vice Chair	Yes
	Jim DeVellis, Clerk	Yes
	Lorraine Brue	Yes
	Paul Mortenson	Yes

Meeting adjourned at 9:45 p.m.

Jim DeVellis, Clerk