TOWN OF FOXBOROUGH EXECUTIVE SESSION MINUTES August 30, 2011

Members Present: Larry Harrington, Chairman

James J. DeVellis, Vice Chairman

Mark Sullivan, Clerk

Lorraine Brue

Others Present: Kevin Paicos, Town Manager

The purpose of this Executive Session was to discuss Contract Negotiations – Highway MOA and to exit Executive Session for the sole purpose of adjournment.

Kevin Paicos reported that an agreement with Highway and W&S had been accomplished. The union has ratified the MOA. The cost to the Town would include a 3% COLA in FY12 with a 0% in FY11. A brief discussion ensued.

Motion by Lorraine Brue to approve and accept the MOA as presented by the Town Manager. Seconded by Jim DeVellis.

Vote: 4-0-0 Larry Harrington, Chairman Yes

Jim DeVellis, Vice Chairman Yes Mark Sullivan, Clerk Yes Lorraine Brue Yes

Motion by Lynda Walsh to exit Executive Session for the sole purpose of adjournment. Seconded by Lorraine Brue.

Vote: 4-0-0 Larry Harrington, Chairman Yes

Jim DeVellis, Vice Chairman

Mark Sullivan, Clerk

Lorraine Brue

Yes

Yes

Meeting adjourned at 10:00 p.m.

Mark Sullivan, Clerk