

TOWN OF FOXBOROUGH

SELECTMEN'S MEETING EXECUTIVE SESSION MINUTES

March 5, 2013

Members Present: James DeVellis, Chairman
Mark Sullivan, Vice Chairman
Lorraine Brue, Clerk
Lynda Walsh
Ginny Coppola

Others Present: Town Manager Kevin Paicos
Fire Chief Roger Hatfield

A motion to enter into Executive Session to non-union personnel was approved by role call vote, L. Walsh – yes, G. Coppola – yes, L. Brue – yes. M. Sullivan – yes, J. DeVellis – yes at 9:55 p.m.

The Board met with Fire Chief Roger Hatfield in regards to his employment contract.

Labor Counsel has not reviewed the contract.

A Conflict of Interest Statement to be filed with the Town Clerk is not different than what has been done in the past. This disclosure needs to be filed with the Town Clerk before the contract comes before the Board.

The current contract refers to Patriot's Place funding of overtime.

The choice is to leave the contract as it is or to change taking of overtime for less salary. Currently the overtime is not pensionable. If the overtime is given up it will result in less salary.

Mr. Hatfield would like to be on parity with the Police Chief's contract.

The Board would like to see a comparison chart both to other towns and other department heads.

The Chief will continue negotiations with the Town Manager. It will be brought back to the Board if there is a conflict.

The Board will receive an update at their March 19th meeting.

Chief Hatfield stated that the items to be negotiated include: the original language in regards to overtime at the stadium, the educational incentive and the management of medical services stipend to come out of ambulance receipts

Chief Hatfield is a Certified Procurement Officer for the town

The Executive Session meeting was adjourned at 10:30 p.m. by role call vote, L. Walsh – yes, G. Coppola – yes, L. Brue – yes. M. Sullivan – yes, J. DeVellis - yes.

Respectfully Submitted,

Diana Gray