

TOWN OF FOXBOROUGH  
SELECTMEN'S MEETING  
EXECUTIVE SESSION MINUTES  
June 11, 2013

Members Present: Mark Sullivan, Chairman  
Lorraine Brue, Vice Chairman  
John Gray, Clerk  
Ginny Coppola  
James DeVellis

Others Present: Acting Town Manager Bob Cutler  
Police Chief Ed O'Leary  
Town Counsel Dick Gelerman  
Atty. John Davis  
Att. Doug Louison  
Labor Counsel Leo Peloquin

Documents: Chief Hatfield Contract  
Draft Agreement with Town Manager

A motion to enter into Executive Session to discuss Pending Litigation and to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel was approved by role call vote, J. Gray – yes, G. Coppola – yes, L. Brue – yes. M. Sullivan – yes, J. DeVellis – yes at 9:30 p.m.

Weldner-Dutton Lawsuit

[REDACTED]

Deputy Chief Chandler

[REDACTED]

Fire Chief Contract

Atty. Peloquin then addressed Chief Hatfield's contract. He is proposing language that would allow the Chief to drive his town vehicle to his fiancée's in Norwell as long as it is parked once he gets there. The Chief stated that he needs the vehicle there in case he needs to get back to town for an emergency as he would need the lights and sirens. The Chief stated that he maintains an apartment in Foxboro that he stays in during the week.

Atty. Peloquin also added a provision for a wireless notebook computer to the cell phone section.

A motion to accept the amendment proposed by Atty. Peloquin for the Fire Chief's travel in the town vehicle on weekends as well as the amendment to the cell phone provision was

made by Mr. Gray and seconded by Ms. Brue. The motion carried 5-0-0 by role call vote J. Gray – yes, G. Coppola – yes, L. Brue – yes. M. Sullivan – yes, J. DeVellis – yes.

The vote will have to be retaken in open session once the contract is finalized.

#### Town Manager Contract

In regards to the Town Manager, a draft agreement has been prepared and Atty. Peloquin reviewed it with the Board. It states that he will be resigning his position as Town Manager on June 30, 2014 and he will also cease performing his duties as Town Manager then unless he is called upon by the Board. The Board would like to add that all town equipment needs to be returned by June 30, 2013 also.

Atty. Peloquin informed the Board that he will be away from June 19<sup>th</sup> to July 1<sup>st</sup> and will work on getting the agreement resolved by June 18<sup>th</sup>.

A motion to authorize Counsel to provide this agreement as amended with tonight's discussion to Kevin Paicos was made by Mr. Gray and seconded by Mr. Sullivan. The motion carried 5-0-0 with a role call vote J. Gray – yes, G. Coppola – yes, L. Brue – yes. M. Sullivan – yes, J. DeVellis – yes

A motion to adjourn the Executive Session at 11:17 p.m. and to return to regular session solely to adjourn was made by Mr. Gray and seconded by Ms. Brue. The motion carried by role call vote, J. Gray – yes, G. Coppola – yes, L. Brue – yes. M. Sullivan – yes, J. DeVellis - yes.

Respectfully Submitted,

Diana Gray