

TOWN OF FOXBOROUGH
SELECTMEN'S MEETING
EXECUTIVE SESSION MINUTES
July 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
Labor Counsel Leo Peloquin

Documents: Draft Agreement with Town Manager

A motion to enter into Executive Session to discuss conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel for Town Manager Kevin Paicos was approved by role call vote, J. Gray – yes, G. Coppola – yes, L. Brue – yes. M. Sullivan – yes, at 7:46 p.m.

Atty. Peloquin has prepared a draft agreement to conclude Mr. Paicos employment for the town. He has also spoken with Mr. Paicos attorney and Mr. Paicos has conceded his request for attorney fees. Mr. Paicos would still like the Board to pay for his attendance at the ICMA conference. The life insurance payment is due in the fall; the town pays half of the premium.

Atty. Hennigan suggested that a joint press release be made; Atty. Peloquin will work with him on that.

Atty. Peloquin stated that the computer Mr. Paicos has may no longer be useful to the town and suggested he be allowed to keep it in lieu of the ICMA payment. The Board would rather have all of the equipment returned.

Atty. Peloquin recommends the Board approve this agreement. There have been no comments from Atty. Hennigan so far and he will be away on vacation after this week. The Board would like to have this wrapped up by next week.

This will be put on the July 23rd agenda.

A motion to approve the Agreement between the Town and Kevin Paicos as presented by Counsel was made by Ms. Brue and seconded by Mr. Gray. The motion carried 4-0-0 by role call vote, J. Gray – yes, G. Coppola – yes, L. Brue – yes. M. Sullivan – yes.

A motion to adjourn the Executive Session at 8:08 p.m. and to return to regular session 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.

Respectfully Submitted,

Diana Gray