TOWN OF FOXBOROUGH SELECTMEN'S MEETING EXECUTIVE SESSION MINUTES September 17, 2013

Members Present: Mark Sullivan, Chairman

Lorraine Brue, Vice Chairman

John Gray, Clerk Ginny Coppola James DeVellis

Others Present: Acting Town Manager Bob Cutler

A motion to enter into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel for the Fire Department, Library and Highway and Water and to review Executive Session minutes at 9:38 p.m. and to return to regular session solely to adjourn was made by Ms. Brue and seconded by Mr. Sullivan and was approved by role call vote, J. Gray – yes, G. Coppola – yes, L. Brue – yes. M. Sullivan – yes, J. DeVellis – yes at 9:38 p.m.

The Board reviewed the Executive Session minutes that were edited by Atty. Peloquin in preparation for release from May 21, 2013, May 29, 2013, June 11, 2013, June 25, 2013, July 9, 2013, July 11, 2013, July 23, 2013 and August 6, 2013.

A motion to approve and release the minutes as amended was made by Mr. Gray and seconded by Ms. Brue. The motion carried 5-0-0.

Mr. Cutler has met with the Library and Highway/Water unions. There are no big changes to the Library Contract. The Highway/Water contract did have an agreement, but it was not ratified. Work is still needed on the sick leave buyback provision. They also are claiming they are underpaid; Mr. Cutler informed them that they would need to pay for their own wage study. The current offer is for 2%.

The Board members do not want to be contacted by any Union members. Having a Board Member sit in on negotiations was also previously discussed; Mr. Cutler stated that this is not allowed under the Personnel Bylaws.

A motion to adjourn the Executive Session at 9:51 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, J. DeVellis - yes.

Respectfully Submitted,

Diana Gray