**BOARD OF SELECTMEN (BOS)-EXECUTIVE SESSION – Purpose 2**

August 8, 2022

MINUTES

**IN ATTENDANCE**

Selectmen Christine Joy (CJ), John Traynor (JT) and Mark Russo (MR), Town Administrator Liz Dennehy (LD)

**FROM NOTICE OF MEETING**

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so despite best efforts, we will post on the Town’s website town.plympton.ma.us an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can also be found on the Town of Plympton website.

**AGENDA EXECUTIVE SESSION-Purpose 2**

Agenda Executive Session M.G.L. c.30A, §21(a) Purpose 2: 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, regarding the Police Dept. Collective Bargaining Agreement.

**CHAIRMAN CJ OPENED THE MEETING**

Vice Chairman CJ opened the meeting in Open Session, as required under the Open Meeting Law and read Notice of Meeting information. Chairman CJ joined the meeting at that point.

**CHAIRMAN CJ MADE MOTION TO ENTER EXECUTIVE SESSION**

Chairman CJ made motion to enter Executive Session under M.G.L. c.30A, §21(a) Purpose 2: 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, regarding the Police. At the conclusion of Executive Session B Dept. Collective Bargaining Agreement. BOS will return to Open Session. Seconded by MR. Roll call vote: 3-0.

**DISCUSSIONS**

LD reported that Police Union had agreed to proposed changes in the union contract which update the Education and Training section and add a fraternization section. Motion by CJ to authorize LD to work through any final details and finalize changes. Seconded JT. Roll call Vote: 3-0.

**CLOSE THIS PORTION OF EXECUTIVE SESSION**

BOS moved on to consideration of a Purpose 6 portion of the Executive Session (recorded in separate minutes).

Respectfully submitted,

Mark Russo, Clerk