PLYMPTON BOARD OF SELECTMEN EXECUTIVE SESSION MEETING MINUTES June 18, 2012

Attendees: John Henry, Joe Freitas and Barry DeCristofano

The Board met at 7:00 p.m. and upon a declaration by the Chairman that

- Under G.L. c.30A, §21(a)(2), the purpose of the executive session would be to conduct a strategy session in preparation for negotiations with nonunion personnel,
- A discussion of the foregoing in open session may have a detrimental effect on the negotiating position of the Town; and
- The Board shall continue in executive session at the conclusion of discussion and that,
- The Board shall recess at the conclusion of the executive session then return to open meeting.

Following the Chairman's declaration, it was moved by Mr. DeCristofano, seconded by Mr. Freitas and voted unanimously, upon a roll call vote, that the Board of Selectmen go into executive session, under G.L. c.30A, §21(a)(2) and with the Board to recess at the conclusion of the executive session. Roll call vote: Mr. DeCristofano – yes, Mr. Freitas – yes, Mr. Henry – yes.

The Board discussed the following three items:

- The Board agreed to a payment of \$1000 to the Assisstant Treasurer/Collector (T/C) for her extra work in assisting the new interim T/C in getting settled into the position in FY12 and an extra percentage (to be determined) increase in her wages for FY13.
- Due to the satisfactory performance of Chief Borsari as the interim Fire Chief for the last six months of FY12, it was moved by Mr. Freitas and seconded by Mr. DeCristofano that Warren Borsari be appointed Fire Chief for the coming year and that the Board enter into a one-year contract with him for that purpose.
- The Board agreed to an hourly rate of \$23 for Colleen Morin in her position as the interim T/C and reviewed a draft of her contract.

At 9:15 p.m., the Board left Executive Session and recessed prior to entering into open session, on a motion by Mr. Freitas, second – Mr. DeCristofano (Roll call vote: Mr. Henry – yes, Mr. Freitas – yes and Mr. DeCristofano – yes).

Respectfully submitted, Barry DeCristofano Selectman