PLYMPTON BOARD OF SELECTMEN EXECUTIVE SESSION MEETING MINUTES I May 31, 2011

Attendees: John Henry, Joe Freitas and Barry DeCristofano

The Board entered into Executive Session at 6:15 p.m. to discuss negotions with non-union personnel (Purpose #2) on a motion by Mr. Freitas, second by Mr. DeCristofano. Roll call vote: Mr. Henry – yes, Mr. Freitas – yes, Mr. DeCristofano – yes

The Board discussed the status of their talks with Fire Chief Inglis. His performance history and current inflexibility to the recommendations of the Board led to the conclusion that no progress could be made in coming to an agreement with him. The Board voted to confirm the decision voted on March 28, 2011 not rehire Mr. Inglis for the coming year on a motion by Mr. Freitas, second by Mr. DeCristofano. 3-0-0

At 6:38 p.m., Chief Inglis joined the meeting.

The Chief was informed of the Board's decision and asked to provide the Board within a week with his plan for working the remaining month of his contract. Mr. Inglis agreed to do that. He also indicated that it was his belief that we have to hire him for three years. He said he would be contacting the Fire Chief's Association and would get back to us. The Chief left at 6:42 p.m.

At 7:00 p.m., the Board entered into Executive Session to discuss ongoing litigation (Purpose #3). We had received a letter from the attorney for Rocky Harvest informing the Town that we had 10 days to respond to their filing to Judge O'Toole. Our Town Counsel will file the needed response to meet the deadline. One outstanding question is which insurance company should be involved with this – the company at the time of the original decision in 2002 (Trident) or our current company (MIIA). Mr. Henry will investigate that.

The Board then voted to leave Executive Session and recessed briefly prior to beginning the Board's weekly open meeting on a motion by Mr. DeCristofano, second – Mr. Freitas. Roll call vote: Mr. Henry – yes, Mr. Freitas – yes and Mr. DeCristofano – yes.

Respectfully submitted, Barry DeCristofano Selectman