PLYMPTON BOARD OF SELECTMEN EXECUTIVE SESSION MEETING MINUTES May 16, 2011

Attendees: John Henry, Joe Freitas and Barry DeCristofano

The Board entered into Executive Session at 5:45 p.m. to discuss contract negotiations with nonunion personnel (Purpose #2) on a motion by Mr. Freitas, second by Mr. DeCristofano. Roll call vote: Mr. Henry – yes, Mr. Freitas – yes and Mr. DeCristofano – yes.

Fire Chief Inglis was present.

The Chief presented the Board with an outline of an organization plan that would shift some of the tasks he was now doing to his officers and office staff. He indicated that his administrative help was (slowly) beginning to understand the process for ambulance billing. His plan involves shifting responsibility for ensuring proper staffing of the ambulance shifts and purchasing of ambulance supplies from the Chief to a Captain. The process of linking the personnel costs associated with an ambulance run to the payments received was discussed and ways to make the accounting more transparent were considered.

The Board will consider his plan and further discussions would take place the following week.

At 7:00 p.m., the Board left 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