PLYMPTON BOARD OF SELECTMEN EXECUTIVE SESSION MEETING MINUTES January 31, 2011

Attendees: John Henry, Joe Freitas and Barry DeCristofano

The Board entered into Executive Session at 6:00 p.m. to begin collective bargaining talks with the Patrolmen's Union (Purpose #2) on a motion by Mr. DeCristofano, second by Mr. Freitas. Roll call vote: Mr. Henry – yes, Mr. Freitas – yes and Mr. DeCristofano – yes.

Also present were Paul Joudrey, Dana Fowler and Rob Costa from the Union.

The discussions were general in nature, covering the overall state of the Town's finances now and in the near future, requirements for proper staffing of the Business Park construction project, etc. Meeting days and times were set as generally being on Mondays prior the Board's weekly open session.

The Union presented the Board with an opening proposal to which the Board agreed to review and respond to at the next meeting.

The next meeting with the Union was set for Monday, February 14, 2011 at 6:00 p.m.

The Board remained in Executive Session for a few more minutes under Purpose #6 as it applies to possible exchange, lease or value of real property. The Board voted to allow the Chairman to enter into a Memorandum of Agreement with Sysco, Inc. regarding permitting fee reductions if so required to complete the deal. Motion – Mr. DeCristofano, second – Mr. Freitas, 3-0-0.

The Board left Executive Session and recessed briefly prior to beginning the Board's weekly open meeting, at 7:20 p.m. 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