

BOARD OF SUDBURY SELECTMEN
TUESDAY, JULY 31, 2012
EXECUTIVE SESSION (6:55 p.m. to 7:25 p.m.)

Present: Chairman Lawrence W. O'Brien, Vice Chairman Robert C. Haarde, Selectman John C. Drobinski, Town Manager Maureen G. Valente; Asst. Town Manager/HR Director Maryanne Bilodeau,

The statutory requirements as to notice having been complied with, the meeting was convened at 6:55 p.m. in the Town Clerks Office, 322 Concord Road, Sudbury.

Chairman O'Brien opened the meeting at 6:55 p.m. and announced the close of the regular meeting and it was on roll call unanimously. Chairman O'Brien announced regular session would reconvene following Executive Session.

VOTED: To enter into Executive Session for the purpose of discussing collective bargaining matters related to municipal health care reform, wherein strategy discussion with respect to collective bargaining in an open session may have a detrimental effect on the bargaining position of the public body.

Chairman Lawrence W. O'Brien, aye; Vice Chairman Robert C. Haarde, aye; and Selectman John C. Drobinski, aye.

Chairman O'Brien announced regular session would reconvene following Executive Session.

Item 1:

Town Manager, Maureen Valente, reviewed the Memorandum of Agreement (MOA) and Side Letter in regards to the Impact Bargaining for Combined Dispatch with the Sudbury Civilian Dispatchers – Teamsters Local 25.

Selectman Drobinski moved to approve the MOA (with the Side Letter being part of the MOA) as presented. Vice Chairman Robert C. Haarde seconded the motion.

All voted in favor of the motion: Chairman Lawrence W. O'Brien, aye; Vice Chairman Robert C. Haarde, aye; and Selectman John C. Drobinski, aye.

Item 2:

Town Manager Valente discussed parameters for Successor Collective Bargaining Agreements (CBA) with the Board.

Item 3:

Town Manager Valente asked the Board for authority to put Layoff language on the table with the Firefighters Union for the Advanced Life Support MOA and to tie it together with some other loose ends we have pending. She would further tell the Union that whatever we agree to would have to be taken back to the BOS to approve.

Chairman O'Brien moved to allow the Town Manager to put Layoff language on the table along with other items discussed, providing she comes back to the Board of Selectmen for approval. Vice Chairman Haarde seconded the motion.

All voted in favor of the motion: Chairman Lawrence W. O'Brien, aye; Vice Chairman Robert C. Haarde, aye; and Selectman John C. Drobinski, aye.

At 7:25 p.m., Selectman Drobinski moved to adjourn to open session. Vice Chair Haarde seconded the motion. All voted in favor: Chairman Lawrence W. O'Brien, aye, Vice Chairman Robert C. Haarde, aye and Selectman John C. Drobinski, aye.

Attest: _____
Maureen G. Valente
Town Manager – Clerk