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BOARD OF SELECTMEN

Executive Session Minutes of March 4, 2020 Bourne Veterans' Memorial Community Center 239 Main Street Buzzards Bay, MA 02532

Town Administrator

Anthony E. Schiavi

Assistant Town Administrator

Glenn D. Cannon

Selectmen

Judy Froman, Chair
James Potter, Vice Chair
George Slade, Clerk
Peter Meier

Jared MacDonald (arrived at 6:10 p.m.)

All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Selectmen.

Meeting called to Order.

Chairman Froman convened the meeting in open session at 6:04 p.m.

Selectman Meier made motion, seconded by Selectman Potter and voted in a roll call vote 4-0-0 (Meier – YES, – Potter – YES, Slade – YES, Froman – YES) to enter into Executive Session to conduct strategy related to Town of Bourne and Town of Bourne Fire Chief vs Local 1717 International Association of Firefighters.

Town Administrator Schiavi gave an overview of an Agreement between the Town of Bourne and Local 1717 International Association of Firefighters on a Global Settlement with the Union to settle all current cases including the Arbitration cases as well as a Superior Court Civil Action suit.

Motion by Selectman Meier, seconded by Selectman MacDonald and voted in a roll call vote 5-0-0 (Meier – YES, MacDonald – YES, Potter – YES, Slade – YES, Froman – YES) to approve an Agreement between Local 1717 and the Town of Bourne the terms of which are set forth in a document attached hereto and incorporated therein and to authorize the Town Administrator to execute the Agreement on behalf of the Town and further to authorize Town Officials to take any and all action necessary to implement this vote.

Motion by Selectman Meier, Seconded by Selectman MacDonald and voted in a roll call vote to adjourn the Executive Session. (Meier – YES, MacDonald – YES, Potter – YES, Slade – YES, Froman - YES

AGREEMENT BETWEEN LOCAL 1717 AND THE TOWN OF BOURNE FIRE DEPARTMENT

Now come the parties, Local 1717, representing Bourne Firefighters (hereinafter "The Union," and the Town of Bourne Fire Department, acting though the Town of Bourne Town Administrator and the Interim Chief of the Town of Bourne Fire Department (hereinafter "The Town.")

- The parties wish to resolve differences of opinions regarding certain practices within the Bourne Fire Department outside of litigation and therefore agree to the following modifications in practices at the Bourne Fire Department along with dismissal of claims brought by the parties against each other at the Department of Labor Relations and the Barnstable Superior Court.
- 2) Issue of "Details." The Town agrees that it will modify the current policy on Details as follows:

 The Fire Chief will offer details approved by the Fire Chief in accordance with the current Collective
 Bargaining Agreement to Members of Local 1717; Call Firefighters in the Bourne Fire Department; and
 Sandwich Fire, Onset Fire and Wareham EMS, in this order of priority. After the Fire Chief offers the
 detail assignment to the above listed personnel and agencies, and the detail has not been filled, The
 Union will be ordered to fill the detail. Local 1717 will develop an internal policy approved by the Chief
 to determine how the Union will fill the detail request.
- 3) Issue of "Sick Notes." The Town agrees that it will modify the current policy on "Sick Notes" as follows: Doctor's Certificates will be required when in excess of 24 hours of consecutive sick leave is utilized. Additionally, the current regulations in the Collective Bargaining Agreement regarding suspected abuse of sick leave will be enforced.
- 4) Issue of "Live Burn Training." The Town agrees that it will modify its current practice by requiring "Live Burn Training" as a requirement of Article XI, Section 20 of the Collective Bargaining Agreement and that all new employees will receive such training before being counted towards Minimum Staffing in the Collective Bargaining Agreement.
- 5) Issue of "Recruit Training." The Town agrees that it will prospectively send all new employees to the Massachusetts Fire Training Academy Career Recruit Firefighter Program or its designated substitute in accordance with Article XI, Section 10 of the Collective Bargaining Agreement.
- 6) The Town and the Union will enter into an Agreement for Judgment upholding the Decision of the Arbitrator in Barnstable Superior Court Civil Action 1972CV00103.
- 7) The Union will withdraw and request the Department of Labor Relations to withdraw all pending actions including, but not limited to, DLR6838, DLR6969, the Appeal of DLR Hearing Officer's Decision to deny deferment of Count IV of DLR6969 to the CERB. The Union waives and releases the Town from any and all claims for monetary damages relating to any and all pending actions.

B) The Town and the Union agree to enter until and including the date of this Agree	r into and execute Mutual Releases for all causes of actions up eement.
Town of Bourne	Local 1717
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