

Board of Selectmen
Minutes of Executive Session, April 4, 2017
Bourne Community Building
Bourne, MA 02532

RECEIVED
2017 AUG 10 PM 3:40
TOWN CLERK BUREAU

In attendance -

Selectmen: Donald Pickard, Chairman; Peter Meier, Vice Chair; George Slade, Clerk; Michael Blanton; Stephen Mealy;

Town Counsel, Robert Troy;

6:03 p.m. Chairman Pickard called to order to convene in Executive Session. Motion to enter Executive Session for the purpose stated by Chairman Pickard: the town administrator's contract for fiscal years 2018-20. Roll call vote to convene: Blanton - yes; Meier - yes; Slade - yes; Mealy - yes; Pickard - yes;

Troy distributed a copy of the current and proposed town administrator's contract in order to more easily outline the changes and updates.

The wording about the proposed Assistant Town Administrator (ATA) position was refined. Reference was made to the changes to be made with the home rule charter addressing Meier's concern. The process for hiring the ATA should be vested with the Board of Selectmen. However, once hired, the ATA would work under the supervision of the Town Administrator (TA). Language about "mentoring" relationship was mentioned as there will be a transition period to accommodate the changes in the organization chart.

The TA salary total was updated. Selectmen agreed that Mealy's earlier concern that the current base salary total be further analyzed for correctness. Troy would contact the finance director.

Section 3B was refined and language tightened by adjusting the last sentence.

Section 4, regarding Hours of Work was refined.

Parking and tolls would be reimbursable with the furnishing of receipts. Pickard brought up the possible use of a MADOT transponder. It was discussed as something that merits consideration.

Troy collected the current and proposed town administrator's contract from each board member.

Troy brought the board up to date on the Cumberland Farms proposed facility at 4 MacArthur Boulevard. He suggested that the points of contention be brought before a mediator for a one-day non-binding hearing. Selectmen agreed.

A motion was made and seconded to adjourn executive session and not enter into regular session

Roll call: Blanton – Yes; Meier – Yes; Slade – Yes; Mealy – Yes; Pickard - Yes

Meeting adjourned at 6:56 p.m.