

Bourne Board of Selectmen Meeting
March 6, 2012
Executive Session

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At 6:45pm, Chairman Pickard called for a vote to enter executive session. Motion was made to enter ES by Mr. Baldwin Second by Mr. Ford.

By Roll Call Vote: Mr. Baldwin Yes Mr. Ford Yes Mr. Pickard Yes

At 6:50 PM, BOS convenes in conference room with Attorney Troy and staff. Attorney Troy explains that Mr. Meier is precluded from participating due to a Conflict of Interest.

Attorney provides a potential contract for Mr. Guerino. Discussion continues on possible compensation, number of years, town auto usage, towns contribution to life and disability premiums. Also discussed are performance expectations and corrective action.

Available members agree to vote in open session on the contract as proposed by Attorney Troy with board members input.

At 6:40 pm Mr. Meier joins ES to discuss Contract Negotiations with police.

At 6:42 pm Mr. Guerino and Chief Woodside join the ES. Discussion takes place on the Memorandum of Agreement Between the New England Police Benevolent Association Inc, Local and Town of Bourne.

Vote to Table discussion made by Mr. Meier, second by Mr. Baldwin.

By Roll Call Vote: Mr. Baldwin Yes Mr. Ford Yes Mr. Meier Yes
 Mr. Pickard Yes

Vote to end ES to reconvene in open session by Mr. Baldwin, second by Mr. Ford

By Roll Call Vote: Mr. Baldwin Yes Mr. Ford Yes Mr. Meier Yes
 Mr. Pickard Yes