

Board of Selectmen
Executive Session Minutes
June 19, 2012 – Bourne Veterans Memorial Community Building

Chairman Ford called the public session meeting to order at 6:45 P.M.

Mr. Pickard made a motion to enter into Executive Session for the purpose of discussing contract negotiations with the Bourne Employees Association (BEA) and to return to open session. The MOTION was seconded by Mr. Meier and by a roll call vote was unanimously agreed to by the Board.

Ms. Zuern, excused – Mr. Pickard, Yes – Mr. Meier, Yes – Mr. Baldwin, Yes – Chairman Ford, Yes.

Town Administrator Guerino updated the Board on the conclusion of negotiations with the BEA. The updated included the agreement of the BEA and Town to reduce the sick leave buy-back provisions for members entering the BEA on or after July 1, 2012 to \$7,500.00. Current members would continue to receive \$15,000.00. Additionally, the group and Town agreed on modifications to bereavement leave similar to those agreed to by LIUNA. The Board voted to provide consensus to the TA's final contract provisions for the BEA via a roll call vote.

Mr. Pickard, Yes – Mr. Meier, Yes – Mr. Baldwin, Yes – Chairman Ford, Yes.

The Board and TA agreed to have Attorney Troy come to a future meeting to discuss the pros and cons of working to dissolve the BEA and work toward a pay plan and employment contracts with many of the current BEA membership.

A motion to adjourn the executive session and return to open session was made by Mr. Meier and seconded by Mr. Baldwin. The motion was agreed to by the board via a roll call vote.

Mr. Pickard, Yes – Mr. Meier, Yes – Mr. Baldwin, Yes – Chairman Ford, Yes.

The meeting was adjourned at 7:02 P.M.

Submitted,

Thomas M. Guerino, Town Administrator