

**HOLLISTON FINANCE COMMITTEE
MEETING MINUTES
October 29, 2013**

The Committee convened at 7:05 PM in the Conference Room at the School Administration Offices at 370 Hollis St. Present from the Committee were Chairman Ken Szajda, Vice Chairperson Michelle Zeamer, Dan Alfred, Bill Dowd and Beth Liberty. Charlie Kaslow was absent.

1. Executive Session – Ken Szajda indicated that there was need to go into Executive Session for the purpose of discussing strategy with regard to collective bargaining, the public conduct of which could be detrimental to the Town’s negotiating position. Moved by Dan Alfred to go into Executive Session for the purpose of discussing strategy with regard to collective bargaining. Seconded by Michelle Zeamer. Roll Call Vote:

Szajda	YES
Alfred	YES
Zeamer	YES
Dowd	YES
Liberty	YES

At 8:55 PM, the Committee returned from Executive Session.

2. Executive Session - At 8:55 PM, Ken Szajda indicated there was a need to go into Executive Session for a discussion involving the deployment of security personnel. He stated that the Committee would not be returning to open session from the Executive Session. Moved by Dan Alfred, Seconded by Michelle Zeamer to go into Executive Session for the purpose of discussing the deployment of security personnel. Roll Call Vote:

Szajda	YES
Alfred	YES
Zeamer	YES
Dowd	YES
Liberty	YES

The Executive Session concluded at 9:10 PM and the Committee returned to open session.

3. Adjournment – At 9:10 PM, Moved by Dan Alfred, Seconded by Michelle Zeamer to adjourn the meeting. Five in favor, none opposed, no abstentions.

The meeting was adjourned.

Approved _____ 11/19/13 _____