

**HOLLISTON BOARD OF SELECTMEN
MEETING MINUTES
EXECUTIVE SESSION
April 11, 2011**

The Board entered Executive Session at 7:58 p.m. in Room 105 at Town Hall to discuss strategy with respect to collective bargaining and to discuss litigation captioned Levine v. Holliston and FRE v. Town of Holliston

Town Administrator Paul Le Beau reported that the Town's proposal regarding settlement of the Levine litigation has been transmitted by the Town's legal counsel, Atty. Merrill, to Ms. Levine's legal counsel. Atty. Merrill was optimistic that there might be a path to settlement.

The Board noted that FRE has agreed to a \$75,000 bond to the Conservation Commission as part of a proposed settlement of the litigation. The Board discussed the possibility of a five year period rather than a three year period for the bond. It was noted that most of the punch list items from department heads from last fall have been addressed or can be addressed in the next few weeks.

Mr. Marsden reported that he, Mr. Le Beau and Ms. Minihan met representatives of the Holliston Police Association and presented the Town's "tweak list" with an explanation of the rationale for the list. The surprising response from the Association was that their impression was that the Town wanted to go to the "nuclear option". Mr. Marsden said that he stressed that the Town was seeking to adjust the agreement in light of the financial climate and public sentiment. He said that we should probably prepare an exhaustive list of proposed changes in the event the Association doesn't want to work with the Town's proposals. The Association is supposed to be meeting on Wednesday and another negotiating session is scheduled for April 19. There was a consensus that a comprehensive set of proposals should be prepared as a backup for the next meeting.

AT 8:28 P.M. MR. MCCOLL MOVED, MR. MARSDEN SECONDED AND IT WAS VOTED BY ROLL CALL TO ADJOURN THE EXECUTIVE SESSION.

	AYE	NAY
Mr. Porter	X	
Mr. McColl	X	
Mr. Marsden	X	

Respectfully submitted,

Approved: _____

Released: _____

Paul D. Le Beau
Town Administrator