

**BOARD OF SELECTMEN
EXECUTIVE SESSION MEETING MINUTES
April 19, 2011**

The Selectmen entered into Executive Session at 7:04 p.m. for the purpose of discussing collective bargaining and ELC Sports v. Holliston. Also present were the Town Administrator and Administrative Assistant.

Mr. Marsden explained to the other two members that we had meet with the Police Association earlier in the evening and that basically we had given the Association the package that the Selectmen had agreed upon which was the full Quinn bill funding acknowledging the July 1, 2009; Rate Saver Insurance only; a percentage increase of 0 in all three years of the contract; the 4/3 schedule will be added to the contract on a voluntary basis; Union Days to be used for Union business; the Detail surcharge language will be removed; no details until 24 hours after calling in sick; the fitness day has to be used in the same year; the vacation check language removed; Direct deposit only; Senior Wage elected by February 1; EMT stipend language in its own paragraph; comp time will be declared at the time it is earned and a ceiling accumulation will be discussed; Bi-weekly pay; sick buy back; time off hours and 2 Professional Days.

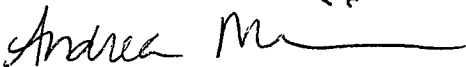
At 7:20 p.m., the Board was joined by Karen Sherman, Town Planner; Peter Tartakoff, Building Inspector; Geoffrey Zeamer and Parashar Patel from the Planning Board and Attorney Bobrowski. Mr. Porter said that he had represented ELC when they acquired the property but has not represented them in anything involving their applications or permits with the Town. However, he felt it was appropriate for him to recuse himself from the discussion and he left the room.

Atty. Bobrowski explained that ELC Sports has taken the position that the Planning Board acted only on the site plan application and did not act on the special permit application; they assert that there has been a constructive approval of the special permit. He said the Town should appeal ELC's assertion of constructive approval. This appeal would then be joined by the court with the pending appeal by ELC. Atty. Bobrowski explained that the Building Inspector and/or the Selectmen could make the appeal. Mr. Marsden said he has a pool membership at ELC's facility and he would like to get a determination about any potential conflict of interest.

At 7:45 p.m., Mr. McColl moved, Mr. Marsden seconded and it was voted by roll call to adjourn the Executive Session.

	Aye	Nay	Absent
Mr. Porter			X
Mr. McColl	X		
Mr. Marsden	X		

Respectfully submitted,



Andrea Minihan
Recording Secretary

Approved: 6/13/11

Released: 6/13/11 (bargaining)
11/23/11