



**TOWN OF HOLLISTON
BOARD OF SELECTMEN**

**703 Washington Street
Holliston, MA 01746**

508-429-0608

**BOARD OF SELECTMEN
EXECUTIVE SESSION MEETING MINUTES
MAY 21, 2018 6:30P.M.**

ATTENDEES: Kevin Conley, Chairman; Jay Marsden, Vice Chairman; Mark Ahronian, Clerk

Also present: Jeff Ritter, Town Administrator and Special Town Counsel, Dan Brown

At 6:33p.m. J. Marsden made a motion for the Board to enter into Executive Session pursuant to MGL Chapter 30A, Section 21A (3), to discuss the proposed Memorandum of Agreement (MoA) between the Town of Holliston and the Holliston Police Association for Successor Collective Bargaining Agreement 2017-2020. Second, M. Ahronian.

Roll Call: Marsden – Yes; Ahronian – Yes; Conley – Yes

Discussion: D. Brown reviewed the history of the negotiations which ended up in mediation. D. Brown reviewed each provision and addressed questions from the Board. D. Brown explained that one provision of the MoA related to Professional Development Days would have unintended financial implications for the Town and that Union Counsel had agreed to delete the provision from the MoA and to deal with the issue at a future date. The Board agreed with this plan.

Attached to these minutes is the proposed MoA.

J. Marsden made a motion to approve and sign the MoA as recommended. Second, M. Ahronian. The Board agreed as well. Voted 3-0

J. Marsden made a motion to exit Executive Session at 6:59p.m. and reconvene at the Pinecrest Golf Course. Second, M. Ahronian. Voted 3-0

Roll Call: Marsden – Yes; Ahronian – Yes; Conley – Yes

Respectfully submitted,

J. Jeffrey Ritter
Town Administrator