HOLLISTON BOARD OF SELECTMEN MEETING MINUTES EXECUTIVE SESSION January 31, 2011

The Board entered Executive Session at 8:37 p.m. in Room 105 at Town Hall to discuss strategy with respect to collective bargaining and to discuss litigation captioned Levine v. Holliston. Present were Chairman Andrew Porter, Vice-Chairman William McColl, Clerk Jay Marsden and Town Administrator Paul Le Beau.

The Board asked the Town Administrator to inquire of Town Counsel about the possibility of seeking summary judgment and to advise Town Counsel that the Board is still open to mediation but that we should continue to move the litigation along.

Mr. Porter noted that the Board is scheduled to meet with the School Committee in executive session Thursday evening to discuss collective bargaining and he wanted to have a consensus on priority issues. The Board cited a 0% increase, no new steps or lanes, health insurance, direct deposit for all paychecks, bi-weekly pay and possibly a one year agreement. It was also noted that the Quinn Bill issue is unique to the Police Department and that the Town Administrator can sit in with the School Committee during the collective bargaining strategy discussions.

Mr. LeBeau noted the governor's legislative proposal regarding municipal employee health insurance. Mr. McColl noted that moving all employees to rate saver plans would save the Town \$400,000.

AT 9:09 P.M. MR. MCCOLL MOVED, MR. MARSDEN SECONDED AND IT WAS VOTED BY ROLL CALL TO ADJOURN THE EXECUTIVE SESSION.

	AYE	\mathbf{NAY}	
Mr. Porter	\mathbf{X}		
Mr. McColl	\mathbf{X}		
Mr. Marsden	${f X}$		
Respectfully subm	nitted,		Approved:
			Released:
Paul D. Le Beau			
Town Administrat	or		