

**HOLLISTON BOARD OF SELECTMEN
EXECUTIVE SESSION MEETING MINUTES
March 7, 2012**

The Board entered Executive Session at 5:00 p.m. in Room 105 at Town Hall with the PEC. Present were Chairman Jay Marsden, Vice-Chairman Jay Leary, Clerk Kevin Conley, Town Administrator Paul Le Beau, Administrative Assistant Andrea Minihan and Treasurer/Collector Mary Bousquet. The PEC representatives were Catherine Simpson, Katrina Weiher, Therese Stewart, Lynne Bowler, John Robshaw, Patti D’Innocenzo, Deborah Holleran, Lorraine Boles and W. Laurence Marsell. Det. Charles Todd attended in place of Officer Matt Waugh (Holliston Police Association). Andrew Powell was present representing the American Federation of Teachers.

The PEC asked for an opportunity to caucus. The Board left Room 105 and waited in the Selectmen’s Office until 5:30 p.m., at which time the PEC indicated they were ready to continue discussions.

Mr. Powell said that the PEC had designated him as their spokesperson. He said that the PEC would like to see a multi-year coalition agreement; rate saver plans and the HPHC PPO with no change to the Medicare supplemental plans; and multi-year mitigation through an HRA program with the Town paying the administrative costs of the HRA program.

Mr. Powell said the PEC was prepared to meet on March 14, March 21 and March 28 but asked that the meeting on March 21 take place at 7:00 p.m. instead of 4:00 p.m.

AT 5:42 P.M., MR. LEARY MOVED, MR. CONLEY SECONDED AND IT WAS VOTED BY ROLL CALL TO ADJOURN THE MEETING.

	AYE	NAY	ABSENT
MR. MARSDEN	X		
MR. LEARY	X		
MR. CONLEY	X		

Respectfully submitted,

Approved: _____

Paul D. Le Beau
Town Administrator