

EXECUTIVE SESSION
BOARD OF SELECTMEN
APRIL 23, 2013

Present: Joseph P. Norton, Chairman; John F. Danehey, Shawn Harris,
Richard W. Murray, Anthony V. Vegnani

Patricia A. Vinchesi, Town Administrator

The Board of Selectmen entered into Executive Session via roll call at 9:38 PM to discuss strategy with respect to Pending Litigation because an open meeting would have a detrimental effect on the litigating position of the Town/ The Glen with Joseph P. Norton, John F. Danehey, Shawn Harris, Richard W. Murray and Anthony V. Vegnani all answering "yes".

The Chairman announced that the Selectmen would not be returning to Regular Session this evening.

Ms. Vinchesi recently met with _____ representative for the family that owns the land slated for The Glen development project. Apparently the original developer has walked away. The owner (_____ & family) at one time threatening a lawsuit due to cost of now required ductile water piping. The family is now asking for a reduction in the water connection fee. The fee began at \$6,500/unit, then the Selectmen voted \$2,500/unit and they are looking for \$1,000/unit. In addition, there would be "no strings attached" for the Town's .92 acres located in this development.

Mr. Danehey, Mr. Norton and Mr. Harris said they would not support a \$1,000/unit fee. Mr. Vegnani and Mr. Murray said they would support a \$1,000/unit fee. (3-2) The majority did not support a further fee reduction.

The Board of Selectmen exited Executive Session via roll call at 10 PM with Joseph P. Norton, John F. Danehey, Shawn Harris, Richard W. Murray and Anthony V. Vegnani all answering "yes".

BOARD OF SELECTMEN

Joseph P. Norton, Chairman

John F. Danehey

Shawn Harris

Richard W. Murray

Anthony V. Vegnani

Respectfully submitted,
Kimberley A. Donovan, Exec. Assistant

EXECUTIVE SESSION

BOARD OF SELECTMEN

DECEMBER 17, 2013

Present: John F. Danehey, Richard W. Murray, Martin J. O'Toole,
Anthony V. Vegnani

Patricia A. Vinchesi, Town Administrator

The Board of Selectmen entered into Executive Session to discuss strategy with respect to collective bargaining because an Open Meeting may have a detrimental effect on the bargaining position of the Town – Police & Fire Department Unions.

The second Executive Session – Conservation Restrictions was postponed.

The Board of Selectmen entered into Executive Session via roll call at 8:17 PM with John F. Danehey, Richard W. Murray, Martin J. O'Toole and Anthony V. Vegnani all answering "yes".

Ms. Vinchesi presented the Memorandum of Agreement between the Town of Scituate and the International Brotherhood of Police Officers, Local 461 (Scituate Police Department). She listed the following representing some of the items that were settled: one year contract for 1.5% (7/1/13), three year contract – 1.75%(7/1/14), 2.0%(7/1/15) and 2.0%(7/1/16), light duty, monthly accrual of vacation and sick leave (this is being negotiated with all unions), signing bonus of \$400/person and physical fitness standards (non-binding for current employees). Ms. Vinchesi stated that she is happy with this contract and that the Police union worked well with her and labor counsel.

The Board of Selectmen exited Executive Session via roll call at 8:44 PM with John F. Danehey, Richard W. Murray, Martin J. O'Toole and Anthony V. Vegnani all answering "yes".

The Board returned to Regular Session at 8:44 PM.