

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

**MINUTES OF MEETING
May 5, 2014**

EXECUTIVE SESSION

Board of Selectmen Members Present: Chairman Roland Barrett, Vice Chairman Joseph Rapoza, Selectman John Laura and Secretary Jennifer Dean Wing

Board of Selectmen Members Absent: Selectman Robert Baker

Others Present: Executive Secretary Helen Coffin

Chairman Barrett advises that the Board seeks to enter Executive Session under MGL c.30A section 21A paragraph 2 to discuss contract negotiations.

***On a motion by Laura and second by Rapoza, the Board votes unanimously by roll call vote to enter Executive Session and only to return to Open Session to adjourn the Regular Meeting.
{Barrett, aye; Rapoza, aye; Laura, aye; Wing, aye}***

The Boards meets in Executive Session to review and discuss the Police contract proposal and the requests received from the Union. The Union agreed to all the Town's proposals; however, it was mutually agreed upon to delete the vacation proposal as the language was too confusing for all. The Union has also requested a Longevity Stipend...they agreed to an annual stipend of \$300 after 5 years of service. They also requested an increase to the detail pay and agreed to an increase to \$43.00, excluding Town details. The Memorandum of Agreement was updated to reflect these changes and the pay of officers who already fall outside of the step plan. The overall increase is 2% each of the 3-year contract. Chief Landry's FY15 budget reflects these terms. If the Board approves this Agreement, the Town can vote on it at the Town Meeting.

On a motion by Rapoza and second by Laura, the Board votes unanimously by roll call vote to approve and sign the Memorandum of Agreement with the changes at discussed for the Police Union Collective Bargaining Contract.

Selectman Wing requests it be included for the record that she is bothered by some aspects of the collective bargaining process in connection with these negotiations.

***On a motion by Rapoza and second by Laura, the Board of Selectmen votes unanimously by roll call vote to exit Executive Session and return to Open Session only to adjourn the regular meeting.
{Barrett, aye; Rapoza, aye; Laura, aye; Wing, aye}***

Respectfully Submitted,
Helen M. Coffin, Executive Secretary

Roland P. Barrett, Chairman

Joseph G. Rapoza, Vice Chairman

Jennifer Dean Wing, Secretary

John M. Laura, Selectman