

(2) EXECUTIVE SESSION (ES) CONFIDENTIAL

The ES was part of the Wenham Board of Selectmen (BOS) January 26, 2016 posted meeting. Pursuant to Open Meeting Law, M.G.L. c. 30A, § 22 (f) the minutes of any ES, the notes, recordings or other materials used in the preparation of such minutes and all documents and exhibits used at the session, may be withheld from disclosure to the public in their entirety under sub clause (a) of clause Twenty-sixth of Section 7 of Chapter 4, as long as publication may defeat the lawful purposes of the ES, but no longer; provided, however, that the ES was held in compliance with Section 21. These minutes will not be released until approved for release by the Selectmen and notice of such approval has been entered into the regular minutes.

The purpose of the ES was to discuss contract negotiations with:

- AFSCME Council 93, Local 2905

Selectmen Present: Chair Catherine Harrison; Jack Wilhelm; John Clemenzi

Also Present: Peter Lombardi, Town Administrator; Catherine Tinsley, Recording Secretary

Mr. Lombardi reviewed and updated the Board on the contract negotiations with AFSCME saying d AFSCME voted to support the agreement.

Mr. Lombardi highlighted the financial impacts of the contract:

- A COLA increase of 1 percent in FY17 / 2 percent in FY18 / 2 percent in FY19.
- The Town agreed to add a Water Administrative Assistant position (part time/ shared with DPW)
- A stipend for the Police Secretary to be determined by the BOS for either a 1% increase annually or a flat fee stipend of \$500.
The BOS agreed with a flat \$500 stipend provided the Police Accreditation remains.

*Mr. Wilhelm moved, and it was seconded, to return to open session to take action on the contract.
The motion carried unanimously by roll call vote.*

Respectfully submitted by

Catherine Tinsley

5.8.16