

EXECUTIVE SESSION (ES) CONFIDENTIAL

The ES was part of the Wenham Board of Selectmen (BOS) **May 17, 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 (#3) to to discuss contract negotiations with:

- Police Benevolent Association of Wenham

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

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

Mr. Lombardi updated the Board regarding the ongoing negotiations with the Police Union.

The Accreditation stipend is the top priority. The Union wants the stipend to be in the base salary; the BOS affirmed their position that the stipend not be a part of the base salary.

The Union wants Mediation.

The BOS agreed to negotiate the stipend, starting at \$500 and reiterated the importance that this stipend goes away if the department loses their Accreditation.

*Vote: Mr. Wilhelm moved, and it was seconded, to adjourn at 8:38 PM. The motion carried unanimously by roll call vote.*

Respectfully submitted by

Catherine Tinsley

6.27.16

2.11.17