

BOARD OF SELECTMEN

MINUTES

May 4, 2015

Board met in session at 6:30 p.m. at the Veterans Middle School, 217 Pleasant Street, PAC Center

Present (constituting a quorum):

Jackie Belf-Becker, Chair
Harry C. Christensen, Jr.
Judith R. Jacobi
Bret T. Murray
James E. Nye

John J. McGinn, Town Administrator

EXECUTIVE SESSION. Collective Bargaining. Motion made and seconded to go into Executive Session under G.L. c. 30A, Sec. 21 for the purpose of discussing strategies as it relates to collective bargaining where the public discussion on the same may have a detrimental effect on the negotiating position of the public body. Votes may be taken, and if they are, votes will be released at a time deemed appropriate by Counsel. The Board will reconvene in open session. On a polled vote the Board voted as follows: Mr. Jacobi, in favor; Mr. Nye, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

Mr. Christensen recused himself from Executive Session.

The Board reconvened to Town Meeting. Mr. Christensen and Mr. Murray joined the meeting.

COLLECTIVE BARGAINING.

MARBLEHEAD IUE/CWA, LOCAL 1776. Motion made and seconded to approve the Memorandum of Understanding (MOU), dated April 16, 2015, between the Town and the Marblehead IUE/CWA, Local 1776, as prepared by Assistant Town Counsel Marc J. Miller. All in favor.

POLICE. Motion made and seconded to approve the Memorandum of Understanding (MOU), dated 4/29/15, between the Town of Marblehead and the Massachusetts Coalition of Police, Local 437 as prepared by Assistant Town Counsel Marc J. Miller. 4 voted in favor, Mr. Murray voted present.

FIRE. Motion made and seconded to approve the Memorandum of Understanding (MOU), dated May 4, 2015, between the Town of Marblehead and the International

Association of Firefighters, AFL-CIO, CLC and Local 2043 as prepared by Assistant Town Counsel Marc J. Miller. 3 voted in favor, Mr. Christensen and Mr. Murray voted present.

EXECUTIVE SESSION MINUTES. Release. Motion made and seconded, on advice from Town Counsel, after review of our executive session minutes, the Board shall make public the following Board of Selectmen Executive Session minutes: April 22, 2015 and April 28, 2015. 3 voted in favor. Mr. Christensen and Mr. Murray voted present.

FAMILY MEDICAL LEAVE ACT. Motion to authorize the Town Administrator, in consultation with the Town's Labor Counsel, to review and execute, on behalf of the Board, applications submitted for Family Medical Leave Act (FMLA). All in favor.

2015 Annual Town Meeting commenced.

Motion made and seconded to adjourn at 10:10 p.m. All in favor.

Kyle A. Wiley
Administrative Aide