HALIFAX BOARD OF SELECTMEN

EXECUTIVE SESSION

TUESDAY, JUNE 25, 2019 – 9:10 P.M.

SELECTMEN MEETING ROOM

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Moved by Millias and seconded by Andrews, the Board voted as follows to enter into Executive Session at 9:10 p.m. to discuss Waterman Grievances & claims (HEO wage, release of personal file documents, 2-week suspension & termination), Negotiations Patrol Officers and Halifax v. Marble - under G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation regarding Town of Halifax, by and through its Building Commissioner v. Lawrence J. Marble Trustee of the Elbram Realty Trust, et al.; Land Court, Case No. 18 MISC 000682-HPS:

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| --- | --- | --- |
| Troy E. Garron | - | Yes |
| Thomas Millias | - | Yes |
| Gordon C. Andrews | - | Yes |

Steve Waterman

Investigatory questions were sent to Waterman by certified and regular mail. He did not pick up his certified letter and has decline to provide any responses. At this point the town is waiting for a response from the Union on the cash settlement and the language concerning personnel documents. He hopes that the town will hear something back from the Union by July 9th.

Fire Contract

Contract is all set Seelig just needs to finalize it with signatures from the Union and the BOS.

Highway/Cemetery Contact

The Union wanted some minor edits to the marked-up version. Seelig has not had time to to go through them but will continue to work on it and keep the Board informed. If an agreement is made on the changes, he will get signatures.

Sergeants Contract

Seelig has not heard back form them about the marked-up version. There are not many changes and he has not received any negative feedback. He will reach out to them to see if they want to proceed and if so will get signatures.

Moved by Garron and seconded by Millias, the Board voted as follows to come out of Executive Session at 9:43 p.m.:

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| Troy E. Garron | - | Yes |
| Thomas Millias | - | Yes |
| Gordon C. Andrews | - | Yes |

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Gordon C. Andrews

Clerk

/pjm