

MENDON BOARD OF SELECTMEN

MINUTES OF EXECUTIVE SESSION MEETING----- August 12, 2013
APPROVED-----August 26, 2013 (not to be released)
APPROVED FOR RELEASE-----January 5, 2015

Chairman Tinio called the meeting to order at 8:05 p.m.

Chairman Tinio, Selectmen Reil and Goddard, and Finance Committee Chairman Schofield and Linda Hawkes, Treasurer/Collector were in attendance.

Linda explained that the contract is the same as FY13 except for the four-percent salary increase that all employees were granted. **Selectman Goddard made Selectman Reil seconded a motion to accept the employment agreement between Linda J. Hawkes as written. Roll call vote: Goddard-aye, Tinio-aye, Reil-aye.** The agreement must be signed in open session.

Linda asked that if anyone has any issues with performance to let her know. Members agreed that they were pleased with her performance and that reviews will be conducted this year. Linda left the session.

Remaining attendees discussed that \$4,000 is needed to grant the dispatch union 1/2-day paid holiday the day before Thanksgiving and Christmas. Chairman Tinio will confirm their request.

Chairman Tinio stated that the unfair labor practice charge will be withdrawn if the Library Director's position is put in the union. This is appropriate since the Library Director doesn't set policy. Policy is set by the Library Trustees. **Selectman Goddard made and Selectman Reil seconded a motion to continue proceedings with the Labor Board for Library Director's position in the union. Reil-aye, Tinio-aye, Goddard-aye.** Mike Goddard would like a statement of understanding from town counsel. Lawney will ask town counsel to supply this and inform him of the board's decision.

Selectman Reil made and Selectman Goddard seconded a motion to adjourn. Reil-aye, Tinio-aye, Goddard-aye.

Respectfully submitted,



Diane Willoughby
Administrative Assistant

Documents discussed located in 'Administrative Assistant's Office':
Employment Agreement Between Town of Mendon and Linda J. Hawkes