

February 22, 2010

EXECUTIVE SESSION MEETING MINUTES

6:55 P.M., Chairman Wojnar asked for a motion to go into Executive Session and not to reconvene. Selectman Dakin made a motion to go into executive session under the General Privacy Law, the motion was seconded by Selectman Wojnar and all were in favor. Chairman Wojnar asked for a roll call vote.

Chairman Wojnar – Selectman Dakin?

Selectman Dakin – Yes

Chairman Wojnar– and I am a yes. We are now in Executive Session.

Those present were: Chairman, David E. Wojnar and Selectman Leslie Dakin, Jr., Town Administrator Alan G. Coutinho, and Administrative Assistant Lisa Leonard.

PURPOSE: General Privacy Law

(Discussion ensued)

Selectman Dakin motioned to have Town Counsel draft a notice of hearing with Paramedic Jayne Gagnon for March 5, 2010 at 10:00 a.m. The motion was seconded by Selectman Wojnar.

Chairman Wojnar- then asked for a roll call vote. Selectman Dakin?

Selectman Dakin - yes.

Chairman Wojnar- and I am a yes.


Chairman Wojnar then asked for a motion to adjourn Executive Session. Selectman Dakin made the motion to adjourn Executive Session. The motion was seconded by Selectman Wojnar.

Chairman Wojnar- then asked for a roll call vote. Selectman Dakin?

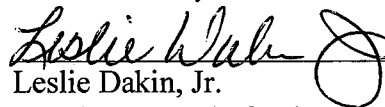
Selectman Dakin - yes.

Chairman Wojnar- and I am a yes. Adjourned Executive Session at 7:10 P.M. and did not reconvene back into Open Session.

Approved:



David E. Wojnar, Chairman



Leslie Dakin, Jr.
Acushnet Board of Selectmen

April 12, 2010

EXECUTIVE SESSION MEETING MINUTES

6:05 P.M. Chairman Dakin asked for a motion to go into Executive Session. Selectman Wojnar made a motion to go into Executive Session for the purpose of discussing Non-Union Employee Salaries. The motion was seconded by Selectman Gaspar and all were in favor. Motion passes. Chairman Dakin asked for a roll call vote.

Chairman Dakin – Selectman Wojnar?

Selectman Wojnar – Yes

Chairman Dakin – Selectman Gaspar?

Selectman Gaspar – Yes

Chairman Dakin – and I am a yes. We are now in Executive Session.

The Board of Selectmen entered into Executive Session to discuss a non-union employee's salary. Those present were: Chairman Leslie Dakin, Jr., Selectman David E. Wojnar, Selectman Kevin Gaspar, Sr., Town Administrator Alan G. Coutinho, Administrative Assistant Lisa Leonard.

Purpose: Non-Union Employee Salary

(discussion ensued)

Selectman Wojnar made a motion to increase salary by 9,800.00, no second was given, Chairman Dakin motioned to increase only by \$5250.00. The motion was seconded by Selectman Gaspar. Chairman Dakin asked for a roll call vote.

Chairman Dakin – Selectman Wojnar?

Selectman Wojnar – No

Chairman Dakin – Selectman Gaspar?

Selectman Gaspar – Yes

Chairman Dakin – and I am a yes. Motion passes.

6:45 P.M. Chairman Dakin asked for a motion to adjourn Executive Session. Selectman Gaspar made a motion to adjourn Executive Session. The motion was seconded by Selectman Wojnar. Chairman Dakin asked for a roll call vote.

Chairman Dakin – Selectman Wojnar?

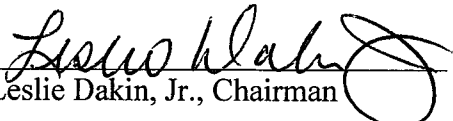
Selectman Wojnar – Yes

Chairman Dakin – Selectman Gaspar?

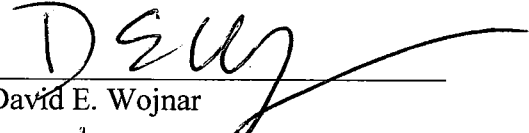
Selectman Gaspar – Yes

Chairman Dakin – and I am a yes. Adjourned Executive Session at 6:45 P.M.

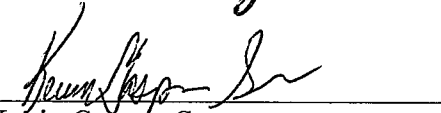
Approved:



Leslie Dakin, Jr., Chairman



David E. Wojnar



Kevin Gaspar, Sr.
Acushnet Board of Selectmen

May 24, 2010

EXECUTIVE SESSION MEETING MINUTES

6:30 P.M. Chairman Dakin asked for a motion to go into Executive Session. Selectman Wojnar made a motion to go into Executive Session for the purpose of discussing pending litigation and contract negotiations. The motion was seconded by Selectman Gaspar and all were in favor. Motion passes. Chairman Dakin asked for a roll call vote.

Chairman Dakin – Selectman Wojnar?

Selectman Wojnar – Yes

Chairman Dakin – Selectman Gaspar?

Selectman Gaspar – Yes

Chairman Dakin – and I am a yes. We are now in Executive Session.

The Board of Selectmen entered into Executive Session to discuss pending litigation and contract negotiations. Those present were: Chairman Leslie Dakin, Jr., Selectman David E. Wojnar, Selectman Kevin Gaspar, Sr., Town Administrator Alan G. Coutinho, Administrative Assistant Lisa Leonard.

(discussion ensued)

Selectman Wojnar made a motion to instruct Town Council to contact White's Attorney to determine what their expectations are for the land. The motion was seconded by Selectman Gaspar. Chairman Dakin asked for a roll call vote.

Chairman Dakin – Selectman Wojnar?

Selectman Wojnar – Yes

Chairman Dakin – Selectman Gaspar?

Selectman Gaspar – Yes

Chairman Dakin – and I am a yes. Motion passes.

Board also discussed Fire/EMS parameters of Contract Negotiations.

7:05 P.M. Chairman Dakin asked for a motion to adjourn Executive Session. Selectman Gaspar made a motion to adjourn Executive Session. The motion was seconded by Selectman Wojnar. Chairman Dakin asked for a roll call vote.

Chairman Dakin – Selectman Wojnar?


Selectman Wojnar – Yes

Chairman Dakin – Selectman Gaspar?

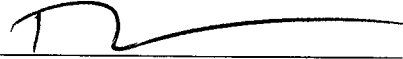
Selectman Gaspar – Yes

Chairman Dakin – and I am a yes. Adjourned Executive Session at 7:05 P.M.

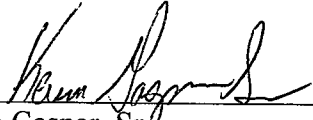
Approved:



Leslie Dakin, Jr., Chairman



David E. Wojnar



Kevin Gaspar, Sr.
Acushnet Board of Selectmen

June 23, 2010

EXECUTIVE SESSION MEETING MINUTES

3:30 P.M. Chairman Dakin asked for a motion to go into Executive Session. Selectman Gaspar made a motion to go into Executive Session for the purpose of discussing Pending Legal Bills. The motion was seconded by Chairman Dakin and all were in favor. Motion passes. Chairman Dakin asked for a roll call vote.

Chairman Dakin – Selectman Gaspar?

Selectman Gaspar – Yes

Chairman Dakin – and I am a yes. We are now in Executive Session.

The Board of Selectmen entered into Executive Session to discuss Pending Legal Bills. Those present were: Chairman Leslie Dakin, Jr., Selectman Kevin Gaspar, Sr., Town Administrator Alan G. Coutinho, Administrative Assistant Lisa Leonard.

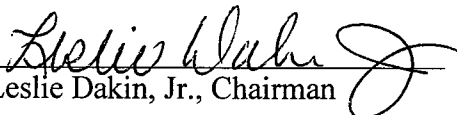
4:00 P.M. Chairman Dakin asked for a motion to adjourn Executive Session. Selectman Gaspar made a motion to adjourn Executive Session. The motion was seconded by Chairman Dakin. Chairman Dakin asked for a roll call vote.

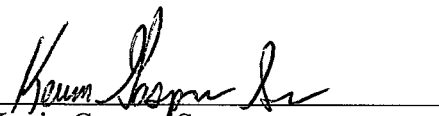
Chairman Dakin – Selectman Gaspar?

Selectman Gaspar – Yes

Chairman Dakin – and I am a yes. Adjourned Executive Session at 4:00 P.M.

Approved:


Leslie Dakin, Jr., Chairman


Kevin Gaspar, Sr.
Acushnet Board of Selectmen

August 9, 2010

EXECUTIVE SESSION MEETING MINUTES

5:10 P.M. Chairman Dakin asked for a motion to go into Executive Session. Selectman Wojnar made a motion to go into Executive Session for the purpose of disciplinary hearings. The motion was seconded by Selectman Gaspar and all were in favor. Motion passes. Chairman Dakin asked for a roll call vote.

Chairman Dakin – Selectman Wojnar?

Selectman Wojnar – Yes

Chairman Dakin – Selectman Gaspar?

Selectman Gaspar – Yes

Chairman Dakin – and I am a yes. We are now in Executive Session.

The Board of Selectmen entered into Executive Session for the purpose of disciplinary hearings. Those present were: Chairman Leslie Dakin, Jr., Selectman David E. Wojnar, Selectman Kevin Gaspar, Sr., Town Administrator Alan G. Coutinho, Administrative Assistant Lisa Leonard and Attorney Brian Maser.

First Hearing conducted with Michael Green

(discussion ensued)

Chairman Dakin made a motion to dismiss Mr. Michael Green without a finding of misconduct. The motion was seconded by Selectman Wojnar and all were in favor. Chairman Dakin asked for a roll call vote.

Chairman Dakin – Selectman Wojnar?

Selectman Wojnar – Yes

Chairman Dakin – Selectman Gaspar?

Selectman Gaspar – Yes

Chairman Dakin – and I am a yes. Motion passes.

Second hearing conducted with John Golda

(discussion ensued)

Chairman Dakin made a motion to dismiss Mr. John Golda without a finding of misconduct. The motion was seconded by Selectman Wojnar and all were in favor. Chairman Dakin asked for a roll call vote.

Chairman Dakin – Selectman Wojnar?

Selectman Wojnar – Yes

Chairman Dakin – Selectman Gaspar?

Selectman Gaspar – Yes
Chairman Dakin – and I am a yes. Motion passes.

Third hearing conducted with Robert Lanzoni

(discussion ensued)

Mr. Lanzoni offered his resignation.
Selectman Wojnar made a motion to accept Mr. Robert Lanzoni's resignation from the Cable Committee. The motion was seconded by Selectman Gaspar and all were in favor. Chairman Dakin asked for a roll call vote.

Chairman Dakin – Selectman Wojnar?
Selectman Wojnar – Yes
Chairman Dakin – Selectman Gaspar?
Selectman Gaspar – Yes
Chairman Dakin – and I am a yes. Motion passes.

Fourth hearing conducted with Donald Lopes who was not present for the hearing.

(discussion ensued)

Chairman Dakin made a motion to dismiss Mr. Donald Lopes as a cable operator and accept letter of resignation from the Cable Committee. The motion was seconded by Selectman Gaspar and all were in favor. Chairman Dakin asked for a roll call vote.

Chairman Dakin – Selectman Wojnar?
Selectman Wojnar – Yes
Chairman Dakin – Selectman Gaspar?
Selectman Gaspar – Yes
Chairman Dakin – and I am a yes. Motion passes.

5:50 P.M. Chairman Dakin asked for a motion to adjourn Executive Session. Selectman Gaspar made a motion to adjourn Executive Session. The motion was seconded by Chairman Dakin. Chairman Dakin asked for a roll call vote.

Chairman Dakin – Selectman Wojnar?
Selectman Wojnar – Yes
Chairman Dakin – Selectman Gaspar?
Selectman Gaspar – Yes
Chairman Dakin – and I am a yes. Adjourned Executive Session at 5:50 P.M.

5:55 P.M. Chairman Dakin motioned to return to Executive Session. The motion was seconded by Selectman Gaspar. Chairman Dakin asked for a roll call vote.

Chairman Dakin – Selectman Wojnar?
Selectman Wojnar – Yes

Chairman Dakin – Selectman Gaspar?

Selectman Gaspar – Yes

Chairman Dakin – and I am a yes. We are back in Executive Session due to a letter found in the Selectmen's Office pertaining to Mr. Lopes staying on as a tightrope operator.

(discussion ensued)

Chairman Dakin made a motion to keep Mr. Donald Lopes on as a tightrope operator and place him on a 6 month probation period with a zero tolerance policy and keep written notification in his personnel file. The motion was seconded by Selectman Gaspar and all were in favor. Chairman Dakin asked for a roll call vote.

Chairman Dakin – Selectman Wojnar?

Selectman Wojnar – Yes

Chairman Dakin – Selectman Gaspar?

Selectman Gaspar – Yes

Chairman Dakin – and I am a yes. Motion passes.

6:00 P.M. Chairman Dakin asked for a motion to adjourn Executive Session. Selectman Gaspar made a motion to adjourn Executive Session. The motion was seconded by Selectman Wojnar. Chairman Dakin asked for a roll call vote.

Chairman Dakin – Selectman Wojnar?


Selectman Wojnar – Yes


Chairman Dakin – Selectman Gaspar?


Selectman Gaspar – Yes

Chairman Dakin – and I am a yes. Adjourned Executive Session at 6:00 P.M.

Approved:


Leslie Dakin, Jr., Chairman


David E. Wojnar


Kevin Gaspar, Sr.
Acushnet Board of Selectmen

September 20, 2010

EXECUTIVE SESSION MEETING MINUTES

4:15 P.M. Chairman Dakin asked for a motion to go into Executive Session. Selectman Gaspar made a motion to go into Executive Session for the purpose of discussing Non Union Personnel Contracts. The motion was seconded by Chairman Dakin and all were in favor. Motion passes. Chairman Dakin asked for a roll call vote.

Chairman Dakin – Selectman Gaspar?

Selectman Gaspar – Yes

Chairman Dakin – and I am a yes. We are now in Executive Session.

The Board of Selectmen entered into Executive Session to discuss Non-Union Personnel Contracts. Those present were Chairman Leslie Dakin, Jr., Selectman Kevin Gaspar, Sr., Town Administrator Alan G. Coutinho, Administrative Assistant Lisa Leonard.

Discussion ensued.

Selectman Gaspar motioned to approve the 2% raise for Non-Union Personnel, Chairman Dakin seconded and all were in favor.


4:40 P.M. Chairman Dakin asked for a motion to adjourn Executive Session. Selectman Gaspar made a motion to adjourn Executive Session. The motion was seconded by Chairman Dakin. Chairman Dakin asked for a roll call vote.


Chairman Dakin – Selectman Gaspar?

Selectman Gaspar – Yes

Chairman Dakin – and I am a yes. Adjourned Executive Session at 4:40 P.M.

Approved:


Leslie Dakin, Jr., Chairman


Kevin Gaspar, Sr.
Acushnet Board of Selectmen

November 22, 2010

EXECUTIVE SESSION MEETING MINUTES

5:30 P.M. Chairman Dakin asked for a motion to go into Executive Session. Selectman Gaspar made a motion to go into Executive Session for the purpose of discussing Pending Legal Matters & Public Information Request. The motion was seconded by Selectman Wojnar and all were in favor. Motion passes. Chairman Dakin asked for a roll call vote.

Chairman Dakin –

Selectman Wojnar?- Yes

Selectman Gaspar? – Yes

Chairman Dakin – and I am a yes. We are now in Executive Session.

The Board of Selectmen entered into Executive Session to discuss Pending Legal Matters & Public Information Request. Those present were: Jon Eichman, Kopelman & Paige, Chairman Leslie Dakin, Jr., Selectman David E. Wojnar, Selectman Kevin Gaspar, Sr., Town Administrator Alan G. Coutinho, Administrative Assistant Lisa Leonard.

Selectman Gaspar motioned to allow Town Counsel to spend \$2,000.00 to do a title search to find out if there is an express easement regarding the White's Property. Selectman Wojnar seconded and all were in favor. Motion Passes.

Public Information Request- The Selectmen have not had time to read the report and need more time to look it over. Tabled

6:00 P.M. Chairman Dakin asked for a motion to adjourn Executive Session. Selectman Gaspar made a motion to adjourn Executive Session. The motion was seconded by Selectman Wojnar. Chairman Dakin asked for a roll call vote.

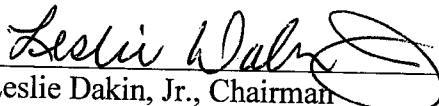
Chairman Dakin –

Selectman Wojnar?- Yes


Selectman Gaspar ? – Yes

Chairman Dakin – and I am a yes. Adjourned Executive Session at 6:00 P.M.

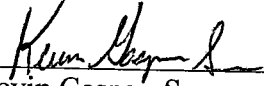
Approved:



Leslie Dakin, Jr., Chairman



David E. Wojnar



Kevin Gaspar, Sr.

January 3, 2011

EXECUTIVE SESSION MEETING MINUTES

4:45 P.M. Chairman Dakin asked for a motion to go into Executive Session. Selectman Gaspar made a motion to go into Executive Session for the purpose of discussing a Public Information Request. The motion was seconded by Selectman Wojnar and all were in favor. Motion passes. Chairman Dakin asked for a roll call vote.

Chairman Dakin –
Selectman Wojnar?- Yes
Selectman Gaspar? – Yes
Chairman Dakin – and I am a yes. We are now in Executive Session.

The Board of Selectmen entered into Executive Session to discuss a Public Information Request. Those present were: Chairman Leslie Dakin, Jr., Selectman David E. Wojnar, Selectman Kevin Gaspar, Sr., Administrative Assistant Lisa Leonard.


Public Information Request- Selectman Wojnar motioned to have Kopelman & Paige go through the report and redact any information that is not public and send back to us. Selectman Gaspar seconded and all were in favor. Motion Passes.

4:55 P.M. Chairman Dakin asked for a motion to adjourn Executive Session. Selectman Gaspar made a motion to adjourn Executive Session. The motion was seconded by Selectman Wojnar. Chairman Dakin asked for a roll call vote.

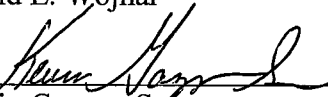
Chairman Dakin –
Selectman Wojnar?- Yes
Selectman Gaspar ? – Yes
Chairman Dakin – and I am a yes. Adjourned Executive Session at 4:55 P.M.

Approved:


Leslie Dakin, Jr., Chairman



David E. Wojnar



Kevin Gaspar, Sr.
Acushnet Board of Selectmen

February 28, 2011

EXECUTIVE SESSION MEETING MINUTES

12:00 P.M. Chairman Dakin asked for a motion to go into Executive Session. Selectman Gaspar made a motion to go into Executive Session for the purpose of discussing a Union Contracts. The motion was seconded by Selectman Wojnar and all were in favor. Motion passes. Chairman Dakin asked for a roll call vote.

Chairman Dakin –
Selectman Wojnar?- Yes
Selectman Gaspar? – Yes
Chairman Dakin – and I am a yes. We are now in Executive Session.

The Board of Selectmen entered into Executive Session to discuss a Union Contracts. Those present were: Attorney Brian Maser, Kopelman & Paige, Chairman Leslie Dakin, Jr., Selectman David E. Wojnar, Selectman Kevin Gaspar, Sr., Town Administrator Alan G. Coutinho, Administrative Assistant Lisa Leonard.

The Board took a recess at 12:10 p.m. and reconvened at 2:30 p.m.

The Board voted to accept the memorandum of understanding from the Firefighters with a roll call vote.

Chairman Dakin –
Selectman Wojnar?- Yes
Selectman Gaspar ? – Yes
Chairman Dakin – and I am a yes. All in favor.


3:52 P.M. Chairman Dakin asked for a motion to adjourn Executive Session. Selectman Gaspar made a motion to adjourn Executive Session. The motion was seconded by Selectman Wojnar. Chairman Dakin asked for a roll call vote.

Chairman Dakin –
Selectman Wojnar?- Yes
Selectman Gaspar ? – Yes
Chairman Dakin – and I am a yes. Adjourned Executive Session at 3:52 P.M.

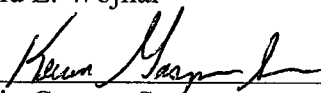
Approved:



Leslie Dakin, Jr., Chairman



David E. Wojnar



Kevin Gaspar, Sr.
Acushnet Board of Selectmen

March 11, 2011

EXECUTIVE SESSION MEETING MINUTES

10:00 A.M. Chairman Dakin asked for a motion to go into Executive Session. Selectman Gaspar made a motion to go into Executive Session for the purpose of Exemption 1 to discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual. The motion was seconded by Chairman Dakin and all were in favor. Motion passes. Chairman Dakin asked for a roll call vote.

Chairman Dakin –

Selectman Gaspar? – Yes

Chairman Dakin – and I am a yes. We are now in Executive Session and will not return to open session.

The Board of Selectmen entered into Executive Session for the purpose of Exemption 1 to discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual. Those present were: Chairman Leslie Dakin, Jr., Selectman Kevin Gaspar, Sr., Town Administrator, Alan G. Coutinho, Administrative Assistant, Lisa Leonard.

10:10 A.M. Selectman Gaspar motioned to follow the Advice of Town Counsel and take no further action.

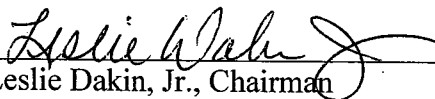
10:15 A.M. Chairman Dakin asked for a motion to adjourn Executive Session. Selectman Gaspar made a motion to adjourn Executive Session. The motion was seconded by Chairman Dakin. Chairman Dakin asked for a roll call vote.


Chairman Dakin –

Selectman Gaspar?- Yes

Chairman Dakin – and I am a yes. Adjourned Executive Session at 10:15 A.M.

Approved:


Leslie Dakin, Jr., Chairman


Kevin Gaspar, Sr.
Acushnet Board of Selectmen

April 11, 2011

EXECUTIVE SESSION MEETING MINUTES

5:20 P.M. Chairman Gaspar asked for a motion to go into Executive Session. Selectman Wojnar made a motion to go into Executive Session for the purpose of Union Negotiations. The motion was seconded by Selectman Dakin and all were in favor. Motion passes. Chairman Gaspar asked for a roll call vote.

Chairman Gaspar –
Selectman Wojnar?- Yes
Selectman Dakin? – Yes
Chairman Gaspar – and I am a yes. We are now in Executive Session.

The Board of Selectmen entered into Executive Session for the purpose of Union Negotiations. Those present were: Chairman Kevin Gaspar Sr., Selectman David E. Wojnar, Selectman Leslie Dakin, Jr., Town Administrator Alan G. Coutinho, Administrative Assistant Lisa Leonard.

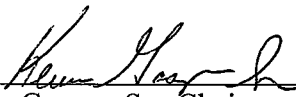
Chairman Gaspar asked for a motion to approve the Unions Comp Time and reject the proposals in part that Firefighter/Paramedic Arruda signs the memorandum of Agreement. Selectman Wojnar made the motion, Selectman Dakin seconded . Chairman Gaspar asked for a roll call vote

Chairman Gaspar –
Selectman Wojnar?- Yes
Selectman Dakin? – Yes
Chairman Gaspar – and I am a yes. Motion Passes.

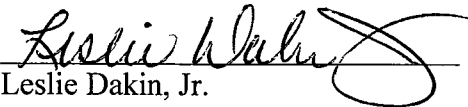
5:51P.M. Chairman Gapar asked for a motion to adjourn Executive Session. Selectman Dakin made a motion to adjourn Executive Session. The motion was seconded by Selectman Wojnar. Chairman Gaspar asked for a roll call vote.

Chairman Gaspar –
Selectman Wojnar?- Yes
Selectman Dakin ? – Yes
Chairman Gaspar – and I am a yes. Adjourned Executive Session at 5:52 P.M.

Approved:



Kevin Gaspar, Sr., Chairman

David E. Wojnar


Leslie Dakin, Jr.
Acushnet Board of Selectmen

May 9, 2011

EXECUTIVE SESSION MEETING MINUTES

5:10 P.M. Chairman Gaspar asked for a motion to go into Executive Session. Selectman Wojnar made a motion to go into Executive Session for the purpose of Contract Negotiations & Budgets. The motion was seconded by Selectman Dakin and all were in favor. Motion passes. Chairman Gaspar asked for a roll call vote.

Chairman Gaspar –

Selectman Wojnar?- Yes

Selectman Dakin? – Yes

Chairman Gaspar – and I am a yes. We are now in Executive Session.

The Board of Selectmen entered into Executive Session for the purpose of Contract Negotiations & Budgets. The Board discussed employee contracts and how they affected the overall budget. The Board also discussed initiatives to improve the revenue. Those present were: Chairman Kevin Gaspar Sr., Selectman David E. Wojnar, Selectman Leslie Dakin, Jr., Town Administrator Alan G. Coutinho, Administrative Assistant Lisa Leonard, Golf Manager, Dana Prezbyzewski and Cathy Doane, Finance Director.

Chairman Gaspar asked for a motion to initiate weekday twilight price. Selectman Wojnar made the motion, Selectman Dakin seconded . Chairman Gaspar asked for a roll call vote

Chairman Gaspar –

Selectman Wojnar?- Yes

Selectman Dakin? – Yes

Chairman Gaspar – and I am a yes. Motion Passes.

Chairman Gaspar asked for a motion to implement \$200.00 gift card to be used in pro shop only with every 60 rounds purchased until June 30th. Selectman Wojnar made the motion, Selectman Dakin seconded . Chairman Gaspar asked for a roll call vote

Chairman Gaspar –

Selectman Wojnar?- Yes

Selectman Dakin? – Yes

Chairman Gaspar – and I am a yes. Motion Passes.

Chairman Gaspar asked for a motion to allow a line item transfer from call salaries to overtime for \$2,500.00. Selectman Wojnar made the motion, Selectman Dakin seconded . Chairman Gaspar asked for a roll call vote

Chairman Gaspar –

Selectman Wojnar?- Yes

Selectman Dakin? – Yes

Chairman Gaspar – and I am a yes. Motion Passes.

6:00 P.M. Chairman Gaspar asked for a motion to adjourn Executive Session. Selectman Dakin made a motion to adjourn Executive Session. The motion was seconded by Selectman Wojnar. Chairman Gaspar asked for a roll call vote.


Chairman Gaspar –

Selectman Wojnar? - Yes


Selectman Dakin ? – Yes

Chairman Gaspar – and I am a yes. Adjourned Executive Session at 6:00 P.M.

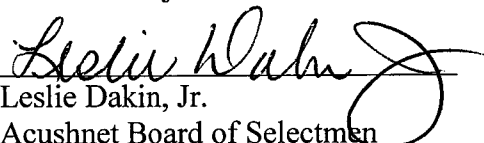
Approved:



Kevin Gaspar, Sr., Chairman



David E. Wojnar



Leslie Dakin, Jr.
Acushnet Board of Selectmen

June 20, 2011

EXECUTIVE SESSION MEETING MINUTES

4:45 P.M. Chairman Gaspar asked for a motion to go into Executive Session. Selectman Wojnar made a motion to go into Executive Session for the purpose of approving Employee Contracts. The motion was seconded by Selectman Dakin and all were in favor. Motion passes. Chairman Gaspar asked for a roll call vote.

Chairman Gaspar –
Selectman Wojnar?- Yes
Selectman Dakin? – Yes
Chairman Gaspar – and I am a yes. We are now in Executive Session.

The Board of Selectmen entered into Executive Session for the purpose of approving Employee Contracts. The Board discussed employee contracts. Those present were: Chairman Kevin Gaspar Sr., Selectman David E. Wojnar, Selectman Leslie Dakin, Jr., Town Administrator Alan G. Coutinho, Administrative Assistant Lisa Leonard

Chairman Gaspar motioned to give an additional \$5,000 to the Council on Aging Director pending fall town meeting, Selectman Wojnar seconded and all were in favor. Motion Passes
Chairman Gaspar asked for a roll call vote

Chairman Gaspar –
Selectman Wojnar?- Yes
Selectman Dakin? – Yes
Chairman Gaspar – and I am a yes.

Chairman Gaspar motioned to change individuals from 25 sick days to 15 sick days and increase the bank to 150 days over 125 days, Selectman Dakin seconded. Chairman Gaspar asked for a roll call vote

Chairman Gaspar –
Selectman Wojnar?- No
Selectman Dakin? – Yes
Chairman Gaspar – and I am a yes. Motion Passes.

Chairman Gaspar motioned to have golf employees meet with the Board at the first of each month to go over the financials and revenue projection, Selectman Wojnar seconded and all were in favor. Motion Passes

Chairman Gaspar asked for a roll call vote

Chairman Gaspar –
Selectman Wojnar?- Yes
Selectman Dakin? – Yes
Chairman Gaspar – and I am a yes.

Selectman Wojnar motioned to increase the Administrative Assistants salary \$4,700.00, motion died for a lack of a second. Selectman Dakin motioned to increase the salary \$3,300.00 pending fall town meeting, Selectman Wojnar seconded and all in favor. Motion Passes.

Chairman Gaspar asked for a roll call vote

Chairman Gaspar –

Selectman Wojnar?- Yes

Selectman Dakin? – Yes

Chairman Gaspar – and I am a yes.

7:00 P.M. Chairman Gaspar asked for a motion to adjourn Executive Session. Selectman Dakin made a motion to adjourn Executive Session. The motion was seconded by Selectman Wojnar. Chairman Gaspar asked for a roll call vote.


Chairman Gaspar –

Selectman Wojnar?- Yes


Selectman Dakin ? – Yes

Chairman Gaspar – and I am a yes. Adjourned Executive Session at 7:00 P.M.

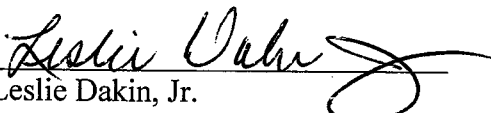
Approved:



Kevin Gaspar, Sr., Chairman



David E. Wojnar



Leslie Dakin, Jr.
Acushnet Board of Selectmen

July 25, 2011

EXECUTIVE SESSION MEETING MINUTES

5:00 P.M. Chairman Gaspar asked for a motion to go into Executive Session. Selectman Wojnar made a motion to go into Executive Session for the purpose of discussing the White's Woods Project and the Sick Time Policy. The motion was seconded by Selectman Dakin and all were in favor. Motion passes. Chairman Gaspar asked for a roll call vote.

Chairman Gaspar –
Selectman Wojnar?- Yes
Selectman Dakin?- Yes
Chairman Gaspar – and I am a yes. We are now in Executive Session.

Those present were: Chairman Kevin Gaspar Sr., Selectman David E. Wojnar, Selectman Leslie Dakin, Jr., Town Administrator Alan G. Coutinho, Administrative Assistant Lisa Leonard

The Board of Selectmen entered into Executive Session for the purpose of discussing the White's Woods Project. The Board discussed info from Town Counsel. Discussion ensued. Selectman Wojnar motioned to have Attorney Eichman contact White's Attorney and ask for a reduction in the selling price. Selectman Dakin seconded and all were in favor. A roll call vote was taken.

Chairman Gaspar –
Selectman Wojnar?- Yes
Selectman Dakin?- Yes
Chairman Gaspar – and I am a yes. Motion Passes.

The Board of Selectmen then discussed the Sick Time Policy. Discussion ensued. Selectman Wojnar motioned to stay with the status quo @ the 25 days, motion died for a lack of a second. Chairman Gaspar & Selectman Dakin would like to review the sick leave policy of the BPW and reconvene at the next Selectmen's Meeting on August 8, 2011.

6:10 P.M. Chairman Gaspar asked for a motion to adjourn Executive Session. Selectman Wojnar made a motion to adjourn Executive Session. The motion was seconded by Selectman Dakin. Chairman Gaspar asked for a roll call vote.

Chairman Gaspar –
Selectman Wojnar?- Yes
Selectman Dakin?- Yes
Chairman Gaspar – and I am a yes. Adjourned Executive Session at 6:10 P.M.

August 8, 2011

EXECUTIVE SESSION MEETING MINUTES

8:00 P.M. Chairman Gaspar asked for a motion to go into Executive Session. Selectman Wojnar made a motion to go into Executive Session for the purpose of discussing the Pending Litigation and the Sick Time Policy. The motion was seconded by Selectman Dakin and all were in favor. Motion passes. Chairman Gaspar asked for a roll call vote.

Chairman Gaspar –
Selectman Wojnar?- Yes
Selectman Dakin?- Yes
Chairman Gaspar – and I am a yes. We are now in Executive Session.

Those present were: Chairman Kevin Gaspar Sr., Selectman David E. Wojnar, Selectman Leslie Dakin, Jr., Town Administrator Alan G. Coutinho.

The Board of Selectmen entered into Executive Session for the purpose of discussing the Sick Time Policy. Discussion ensued. Chairman Gaspar motioned to go from 25 sick days to 15 sick days and allow employees to accumulate up to 150 days and increase employees banks by 30 days for FY2012, Selectman Dakin seconded the motion. Chairman Gaspar asked for a roll call vote.

Chairman Gaspar –
Selectman Wojnar?- No
Selectman Dakin?- Yes
Chairman Gaspar – and I am a yes. Motion Passes.

The Board of Selectmen then discussed the White's Woods Project. The Board discussed info from Town Counsel. Discussion ensued. Selectman Wojnar motioned to make an offer of \$225,000.00 to Mr. White for the property. Selectman Dakin seconded and all were in favor. A roll call vote was taken.

Chairman Gaspar –
Selectman Wojnar?- Yes
Selectman Dakin?- Yes
Chairman Gaspar – and I am a yes. Motion Passes.

The Board of Selectmen then discussed the Walker Case. The Board discussed info from Town Counsel. Discussion ensued. Selectman Wojnar motioned to continue Court action up to \$5,000.00. Selectman Dakin seconded and all were in favor. A roll call vote was taken.

Chairman Gaspar –
Selectman Wojnar?- Yes
Selectman Dakin?- Yes
Chairman Gaspar – and I am a yes. Motion Passes.

8:40 P.M. Chairman Gaspar asked for a motion to adjourn Executive Session. Selectman Wojnar made a motion to adjourn Executive Session. The motion was seconded by Selectman Dakin. Chairman Gaspar asked for a roll call vote.

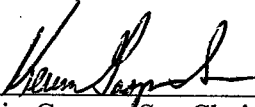
Chairman Gaspar –

Selectman Wojnar?- Yes


Selectman Dakin?- Yes

Chairman Gaspar – and I am a yes. Adjourned Executive Session at 8:40 P.M.

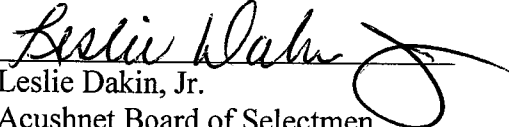
Approved:



Kevin Gaspar, Sr., Chairman



David E. Wojnar



Leslie Dakin, Jr.
Acushnet Board of Selectmen

November 18, 2011

EXECUTIVE SESSION MEETING MINUTES

8:30 A.M. Chairman Gaspar asked for a motion to go into Executive Session. Selectman Wojnar made a motion to go into Executive Session for the purpose of conducting strategy sessions in preparation for negotiations with non-union personnel or contract negotiations with non-union personnel. The motion was seconded by Selectman Dakin and all were in favor. Motion passes. Chairman Gaspar asked for a roll call vote.

Chairman Gaspar –

Selectman Wojnar?- Yes

Selectman Dakin?- Yes

Chairman Gaspar – and I am a yes. We are now in Executive Session.

Those present were: Chairman Kevin Gaspar Sr., Selectman David E. Wojnar, Selectman Leslie Dakin, Jr., Admin. Assistant Lisa Leonard.

Selectman Wojnar motioned to extend the Town Administrator's contract for another three years with only a change to paragraph #7 sick time change from 60 days to 15 days with a carry of up to 150 days Selectman Dakin seconded and all were in favor. A roll call vote was taken.

Chairman Gaspar –

Selectman Wojnar?- Yes

Selectman Dakin?- Yes

Chairman Gaspar – and I am a yes. Motion Passes.

9:00 A.M. Chairman Gaspar asked for a motion to adjourn Executive Session. Selectman Wojnar made a motion to adjourn Executive Session. The motion was seconded by Selectman Dakin. Chairman Gaspar asked for a roll call vote.

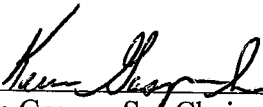
Chairman Gaspar –

Selectman Wojnar?- Yes


Selectman Dakin?- Yes

Chairman Gaspar – and I am a yes. Adjourned Executive Session at 9:00 A.M.

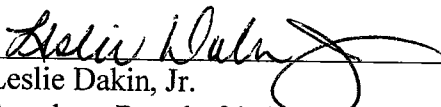
Approved:



Kevin Gaspar, Sr., Chairman



David E. Wojnar



Leslie Dakin, Jr.
Acushnet Board of Selectman

December 19, 2011

EXECUTIVE SESSION MEETING MINUTES

4:40 P.M. Chairman Gaspar asked for a motion to go into Executive Session. Selectman Wojnar made a motion to go into Executive Session for the purpose of G.L. c.30A, §21 (a)(3) to discuss strategy with respect to litigation; votes may be taken. The motion was seconded by Selectman Dakin and all were in favor. Motion passes. Chairman Gaspar asked for a roll call vote.

Chairman Gaspar –
Selectman Wojnar?- Yes
Selectman Dakin?- Yes
Chairman Gaspar – and I am a yes. We are now in Executive Session.

Those present were: Chairman Kevin Gaspar Sr., Selectman David E. Wojnar, Selectman Leslie Dakin, Jr., Alan G. Coutinho, Town Administrator, Admin. Assistant, Lisa Leonard, Fire Chief Kevin Gallagher, Fire Captain, Al Robichaud, Fire Fighter Tom Farland.

Grievance 1. under Section 68 of M.G.L. whenever a city, town or district votes to grant a salary increase to all or any of its employees, such increase may be retroactive to a date not earlier than the beginning of the fiscal year prior to the date of such vote.

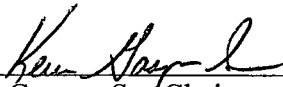
Grievance 2. Selectman Wojnar motioned to deny the second part of the grievance claiming as Captain you are entitled to both the dollar an hour for rank above Firefighter under Section 15 and the \$5,000 stipend as Captain under Section 20. Selectman Dakin Seconded and all were in favor. Motion Passes. Chairman Gaspar asked for a roll call vote. See Grievance Form.

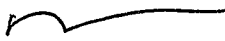
Chairman Gaspar –
Selectman Wojnar?- Yes
Selectman Dakin?- Yes
Chairman Gaspar – and I am a yes. Motion Passes.

5:15 P.M. Chairman Gaspar asked for a motion to adjourn Executive Session. Selectman Wojnar made a motion to adjourn Executive Session. The motion was seconded by Selectman Dakin. Chairman Gaspar asked for a roll call vote.


Chairman Gaspar –
Selectman Wojnar?- Yes
Selectman Dakin?- Yes
Chairman Gaspar – and I am a yes. Adjourned Executive Session at 5:15 P.M.

Approved:



Kevin Gaspar, Sr., Chairman


David E. Wojnar



Leslie Dakin, Jr.
Acushnet Board of Selectmen