BOARD OF SELECTMEN MEETING MONDAY, April 23, 2018 EXECUTIVE SESSION MEETING MINUTES – Released as Public Gladys L. Hurrell Rehoboth Senior Center

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Present: Frederick Vadnais, Gerald Schwall, David Perry, James Muri, Michael Costello

Also present: Kelly J. Hathaway

EXECUTIVE SESSION: 6:31 PM

On a motion made by Selectman Perry, seconded by Selectman Muri it was voted to enter Executive Session pursuant to MGL CHAPTER 30A, §21 (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

Topics of Discussion: Verdant Medical Contract

Roll Call Vote: Roll call vote: Costello aye; Perry aye; Schwall aye; Vadnais aye; Muri aye (5-0)

Executive Session Minutes: On a motion made by G. Schwall Second by J. Muri it was voted to approve & hold Executive Session Minutes for March 12, 2018.

Roll Call Vote: Schwall aye; Perry aye; Vadnais aye; Muri aye; (Costello abstained) 4-0

BUSINESS FOR DISCUSSION:

Verdant Medical Contract

The Board reviewed proposed agreement from Verdant Medical. Agreement is vague and limited. The Selectmen have decided to have G. Schwall represent the Board of Selectmen in any possible negotiations with Verdant Medical. G. Schwall will research further and bring information forward regarding facilities of the same nature. A letter will go out to Annie Nagle of Verdant Medical as to who will represent the Board and how to contact G. Schwall.

Adjournment:

On a motion made by Selectmen Perry, seconded by Selectman Muri, it was vote to adjourn the 4/23/18 Executive Session at 7:16 p.m.

Roll Call Vote: Costello aye; Schwall aye; Perry aye; Vadnais aye; Muri aye

Kelly J. Hathaway, Assistant Town Administrator

Frederick E. Vadnais, Jr., Chairman

rerald V. Schwall, Vice Chairman

James Muri, Member

BOARD OF SELECTMEN

David A. Perry, Jr., Clerk

Michael Costello, Member

Approved 5/14/18 & Voted to Release to Public