



**Board of Selectmen  
Executive Session  
January 8, 2013**

The executive session of the Board of Selectmen was called to order at approx. 6:00 p.m. by Chairman Erik Tolley at the Yarmouth Town Hall Room A. Roll call: Post, Sears, Holcomb and Tolley. Also Attending: Town Administrator William G. Hinchey, Police Chief Frank Frederickson, Deputy Chief Steven Xiarhos, Fire Chief Michael Walker and Deputy Chief Phil Simonian.

**Item 1**

Strategy with Respect to Collective Bargaining with IBPO 422

*The Board discussed the proposal to settle the Patrolman contract.*

**MOTION:** To move that the Board of Selectmen approve offer.

**Motion by:** Curt Sears                      **Seconded by:** Tracy Post                      Yea 3    Nay 1

**Roll call** (Post, Sears, and Tolley – yea. Holcomb - Nay)

**Item 2**

Strategy with Respect to Collective Bargaining with Firefighter Local 2122

*The Board discussed generally their position in regards to the Fire Union negotiations. The Board indicated that*

1. a 2 year offer was to be the maximum term
2. in FY14 no COLA would be offered, and
3. in FY15 only COLA would be offered if funded by "turn backs" and not to exceed 2%.

There was no further business to come before the executive session.

**Adjourn**

**MOTION:** To move that the Board of Selectmen adjourn the Executive Session and return to Open Session at 7:00PM

**Motion by:** Curt Sears                      **Seconded by:** Tracy Post                      Yea 4    Nay 0

**Roll call** (Sears, Post, Holcomb and Tolley – yea)

Respectfully submitted,

Elizabeth G. Hartsgrove