

Board of Selectmen  
Special Meeting  
April 3, 2017

Item 1. Call to Order

Meeting called to order by Mayor Perez at 6:00 p.m.

Attendance: Sel. Albanesius, Sel. Arcelaschi, Sel. Bird, Sel. Bourque, Sel. Perez, Sel. Sedlack, Sel. Shaughnessy.

Town Manager, Bob Geiger and Finance Director, Bruce Stratford

Item 2. Executive Session

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

To enter executive session to address pending litigation (Davidson and O'Connor v. Town of Winchester) and union contract negotiations (Police and Dispatch) and to invite Town Manager Bob Geiger, Finance Director Bruce Stratford and Labor Counsel William Ryan.

Discussion took place regarding the two agenda items. No votes were taken.

The Board re-entered the public portion of the meeting at 6:47.

Item 3. Discussion/Possible Action regarding executive session

Motion by Sel. Perez and seconded by Sel. Shaughnessy

**To authorize the town manager to attempt to resolve the lawsuit with Davidson and O'Connor in accordance with the parameters discussed in the executive session.**

Voted Unanimously.

Motion by Sel. Arcelaschi and seconded by Sel. Bourque

**To approve the tentative agreement reached between the Town and the Police bargaining unit.**

Voted unanimously.

Motion by Sel. Arcelaschi and seconded by Sel. Shaughnessy

**To approve the tentative agreement reached between the Town and the Dispatch bargaining unit.**

Voted Unanimously.

Motion by Sel. Albanesius and seconded by Sel. Bird

**To adjourn the special meeting at 6:53 PM.**

Voted Unanimously.

Steven A. Sedlack  
Recorder