Minutes approved and released at

BOS meeting 7.27.2021

BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Executive Session Agenda
Tuesday, June 29, 2021
Groveland Town Hall Meeting Room

18WN OF GROVELAND 2021 JUL 29 AM II: 06

RECEIVES / POSTES

Attendance: Ed Watson, Chair; Dan MacDonald, Jason Naves, Kathy Kastrinelis

Absent: Bill ONeil

Also in attendance: Administrative Coordinator, Katheryn Worden

Board of Selectmen meeting opened at 4:25 pm

Roll call: Ed Watson "yes", Dan MacDonald "yes", Jason Naves "yes", Kathy Kastrinelis "yes"

Chairmen Watson read:

- Pursuant to M.G.L. c. 30A, §21 (a) (3) To conduct strategy sessions in preparation to conduct collective bargaining sessions for the Water and Sewer Union Contract. (Votes may be taken)
- Pursuant to M.G.L. c. 30A, §21 (a) (3) To conduct strategy sessions in preparation to conduct collective bargaining sessions for the High Way Union Contract. (Votes may be taken)
- Pursuant to M.G.L. c. 30A, §21 (a) (2) To conduct strategy sessions in preparation for negotiations with non-union personnel-COA Director requests (Votes may be taken)

KATHY KASTRINELIS passed out personal notes

KATHY KASTRINELIS Discussion: DRIVE deductions accepted

Prorated personal days KATHY KASTRINELIS motion to accept section 1 (unclear) JASON NAVES seconded. VOTE: 4-0-0 BILL ONEIL absent

Section 5 buyback previously denied, ED WATSON: does anyone want to change their mind on this? Anyone want to comment:

KATHY KASTRINELIS not budgeted.

JASON NAVES we need to be consistent across the contracts
DAN MACDONALD: not budgeted
ED WATSON no vote needed

Sick leave Buy back/separation agreement ED WATSON previously denied no vote needed

Add a new section Paid sick leave up to 5 days for immediate family residing in the household No comments from the Board.

MOTION to table DAN MACDONALD no second: motion failed.

KATHY KASTRINELIS searching thru notes, nothing found.

Motion to DENY ED WATSON / Seconded by DAN MACDONALD

VOTE: 4-0-0 BILL ONEIL absent

Add step family clause. JASON NAVES mentioned the Highway contract did not have the same request

KATHY KASTRINELIS – they need to reside in the same house hold?

Motion to DENY DAN MACDONALD/ Seconded by ED WATSON 4-0-0 BILL ONEIL absent

Parental leave- town needs to adopt. (PMFL)

Clarification of wages July 2021- July 2023

Highway was offered a one year contract to allow a Town Administrator to negotiate.

Kathy Kastrinelis motion: 2% raise in the form of a one year contract JASON NAVES seconded

VOTE: 4-0-0 BILL ONEIL absent

Section 2

Increase for additional licensing \$1 per hour. Current is \$.75

JASON NAVES same for Highway

Kathy Kastrinelis add to license list or add the words Grade 2 Waste Water collections license or WW Treatment License.

Motion to add\$.25 for licensing: ED/DAN MACDONALD

VOTE:4-0-0 Bill ONeil Absent

Oncall stipend. To \$300

JASON NAVES Motion to Deny/ seconded by DAN MACDONALD

VOTE: 4-0-0 Bill ONeil Absent

TOPIC? JASON NAVES motion to Deny ED WATSON its already denied "lets wait for counter."

ON call stipend from 3 hrs to 4 hrs. (1.5 over time 2x on Saturday Sunday on holiday)

Kathy Kastrinelis leave it at a 3 hr min and guarantee up to 6 over 3 hrs.

JASON NAVES I don't believe we did it for Highway. Call out for plow drivers is 4 hrs.

JASON NAVES If we change to

MOTION: JASON NAVES article 25 on call pay to be guaranteed for 4 hrs KATHY KASTRINELIS

seconded

Dan - did Water and Sewer ask for it? Does it seem fair?

JASON NAVES - it's a minimum call out like other trades

VOTE 4-0-0

July 21 - July 2021 duration of contract

Motion with KATHY KASTRINELIS verbiage regarding TA appointment JASON NAVES seconded

VOTE: 4-0-0

Update and current of all time displayed on payroll

JASON NAVES this will not happen within the next year. But its in the works.

Motion: KATHY KASTRINELIS to accept with notion that we don't have a start date. Seconded by

JASON NAVES

VOTE: 4-0-0

KATHY KASTRINELIS motion to table Highway as responses not received from the Teamsters. Seconded by JASON NAVES

VOTE: 4-0-0 Bill ONeil absent

COA director clarification on vacation

KATHY KASTRINELIS this is not a contractual employee

HOLD to open session

Vote to bring to Open session KATHY KASTRINELIS / JASON NAVES

5:03 pm Roll call out of executive into open session: DAN MACDONALD "yes" ED WATSON "yes" KATHY KASTRINELIS "yes" JASON NAVES "yes"