

## Fire District #1 Prudential Committee

### ***Open Session May 7, 2015***

Call to order @ 6:30 pm

Members present- Kevin Taugher, Ray Miner & Greg Sheehan

- Signing of the Warrants

Discussion to retain Sullivan Hayes & Quinn, LLC to assist the Prudential Committee with collective bargaining compliance- this was voted in a previous meeting.

Fred Sullivan from SH&Q was on hand to answer open session questions before going into Executive Session

**Roll call vote to enter executive session – in compliance with the provisions of Chapter 30A, Section 18(a) (Exception #3) and to return to open session at the conclusion of executive session.**

- Conduct strategy sessions in regards to collective bargaining with South Hadley District 1 professional firefighters association
- KT stated "that having the discussion in an open session may be detrimental to the public body's bargaining and/or litigating position"
- Roll call to go into executive session taken at 6:36pm
  - Ray Miner- Aye
  - Kevin Taugher- Aye
  - Greg Sheehan- Aye

Reconvened in open session at 7:52pm

- GS-motion that Sullivan Hayes & Quinn follow up with the Department of Labor Relations commission and prepare the written response
- RM-2<sup>ND</sup>
- UA
  
- GS- motion to authorize the Chair to sign a letter of engagement with Sullivan, Hayes, & Quinn for the legal services needed for collective bargaining
- RM-2<sup>ND</sup>
- UA

Future agenda items

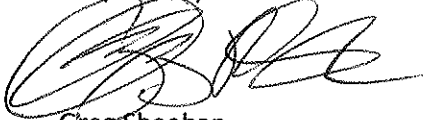
Next meeting 5/21/2015

We may need another meeting based on response time from DOL but Fred Sullivan will keep us abreast of the progress.

- GS- motion to adjourn
- RM- 2<sup>ND</sup>
- UA

Meeting adjourned at 7:54pm

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Greg Sheehan', written over a horizontal line.

Greg Sheehan

Prudential Committee, Clerk