



**Board of Selectmen**  
Town Hall  
242 Union Street  
Rockland, Massachusetts 02370

James F. Simpson  
Lawrence J. Chaffee

Michael E. Zupkofska  
Michael P. Johnson  
Deborah A. O'Brien

Town Administrator:  
Allan R. Chiocca

**December 15, 2008** Executive Session Minutes

Date: 12/15/08      Time: 9:30 pm      Place: Selectmen's Office

1.) Mr. Simpson moved to go into executive session to discuss negotiations with non-union and union personnel. Seconded by Ms. O'Brien

Mr. Zupkofska	YES
Mr. Johnson	YES
Ms. O'Brien	YES
Vice Chairman Chaffee	YES
Chairman Simpson	YES

When executive session ends the BOS intends to adjourn.  
Also present were Deputy Chief Ferguson, Atty. Clifford, and Town Administrator Chiocca.

~Dept Chief Ferguson updated BOS regarding injury to FF John Sammon, he will provide additional information to Town Counsel Clifford.

~Mr. Chiocca to visit JMLC to investigate minutes.

~Discussion took place regarding extending sick time to FF Eric Peterson. Motion to extend until January 5, 2008 by Mr. Johnson, 2<sup>nd</sup> by Mr. Chaffee, passed on a roll call vote 4-1(Z).

~Discussion regarding LT Erickson grievance referred back to Dept. Chief Ferguson on Motion by Mr. Johnson 2<sup>nd</sup> by Mr. Chaffee passed on a roll call vote 5-0.

~Discussion took place regarding FF Union concerns about implementing the new AMBU-PRO reporting system. Motion by Mr. Johnson, 2<sup>nd</sup> by Mr. Chaffee to refer matter back to Dept. Chief Ferguson passed on a roll call vote 5-0.  
(Deputy Chief Ferguson left room)

Chairman asked Mr. Chiocca to leave the room. Atty. Clifford to keep minutes.

~Board assigned Mr. Johnson and Mr. Chaffee to meet with Mr. Chiocca to begin contract extension negotiations.

Motion to end Executive Session and adjourn by Mr. Zupkofska, 2<sup>nd</sup> by Mr. Chaffee, roll call vote 5-0

Meeting Ended at 10:20 p.m.

  
Allan R. Chiocca  
Town Administrator

  
Lawrence J. Chaffee, Vice Chairman  
for the Board of Selectmen