## Ashburnham Municipal Light Board Executive Session 4:05PM

Thursday, January 17, 2019 24 Williams Road, Conference Room Ashburnham, MA 01430

## **Executive Session Meeting Minutes**

Present: Rick Ahlin, Mark Carlisle, Steve Hogan, Kevin Sullivan, Steve Doucette (Doucette & LaRose, LLC)

M.C. made a motion to enter Executive Session at 4:05 pm under M.G.L. Chapter 30A, Section 21(a) and the following clause:

3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

S.H. seconded. All in favor; R.A. aye, M.C. aye, S.H. aye

The General Manager (GM) invited attorney Steve Doucette to discuss the
potential liability (if any) of making the Lead Lineman position active in lieu
of the expected retirement of the Working Foreman. Throughout
negotiations, Mr. Doucette was active in the collective bargaining discussions
with the International Brotherhood of Electrical Workers Local 104 and the
subsequent decision of AMLP management to not have a Lead Lineman upon
the execution of the new Collective Bargaining Agreement.

Motion to adjourn Executive Session to return to Open Session made by M.C. at 5:21 pm, seconded by S.H.

All in favor; R.A. aye, S.H. aye, M.C. aye.

Respectively submitted,

Stephen Hogan Secretary