

MINUTES  
(Partial-of Open Session Only)  
June 7, 2018  
5<sup>th</sup> Floor Conference Room- 135 Merrimack Street  
Meeting of Full Committee

**Roll call (6:45): Mr. Nutter, Ms. Martin, Mr. Descoteaux, Mr. Lay, Mr. Hoey, Ms. Doherty, Mayor Samaras**  
**Also present: Superintendent, James Hall (as Clerk)**

**Motion by Mayor Samaras/Ms. Doherty to select Downtown Option 3A as the preferred site for submission to the MSBA Revised Preferred Schematic Report.**

**In favor: Mr. Nutter, Ms. Martin, Mr. Descoteaux, Mr. Lay, Mr. Hoey, Ms. Doherty, Mayor Samaras**

**Opposed: none**

**Passed: 7-0**

**Motion by Mr. Nutter/Mr. Hoey to go into executive session regarding claim by NRT Bus, Inc. of possible litigation for which public discussion of which could have a detrimental effect on the City's position.**

**In favor: Mr. Nutter, Ms. Martin, Mr. Descoteaux, Mr. Lay, Mr. Hoey, Ms. Doherty, Mayor Samaras**

**Opposed: none**

**Passed: 7-0**

The Mayor noted that the Committee would adjourn after the executive session which all agreed. Ms. Doherty noted that other matters would be discussed in executive session and suggested that a motion note such as well.

**Motion by Mr. Descoteaux/Mr. Hoey to also consider the following matters in executive session for which public discussion could have a detrimental effect on the school department's position:**

**\*Consideration of Memoranda of Agreement for Paraprofessionals, Custodians, and Teachers**

**\*Consideration of Memoranda of Agreement related to sick leave buyback for library aides**

**\*Consideration of Collective Bargaining Proposals and Litigation Report on Grievances related to clerks**

**In favor: Mr. Nutter, Ms. Martin, Mr. Descoteaux, Mr. Lay, Mr. Hoey, Ms. Doherty, Mayor Samaras**

**Opposed: none**

**Passed: 7-0**

**Motion by Mr. Descoteaux/Mr. Hoey to adjourn from Executive Session.**

**In favor: Mr. Nutter, Ms. Martin, Mr. Descoteaux, Mr. Lay, Mr. Hoey, Ms. Doherty, Mayor Samaras**

**Opposed: none**

**Passed: 7-0**