

BOARD OF SELECTMEN
Working Session
Town Hall Conference Room
Minutes of August 28, 2014

Chairman Dick Gandt called the meeting to order at 4:30PM. Board members present in addition to Chairman Dick Gandt, were Martha Morrison, Laura Powers, Steve Lais and Eldon Goodhue. Of the Selectmen's staff, Town Administrator Kellie Hebert was in attendance. Other person present during all or part of the meeting was Summer Finance Committee Chairman Mark Lyons.

Chairman Gandt opened the meeting and announced the Board would be going into Executive Session to discuss strategy for negotiations with the Police Union and will not return to Open Session

Citizen Petition for Special Town Meeting: Mr. Lyons reported on information gathered through conversations with Kopelman & Paige PC and the Moderator as to the petition's question and the position of the Finance Committee. Mr. Lyons informed the Board that the Petition, as stated, is a non-binding issue for a town meeting, and that the authority to accomplish the petitioner's request would be with the Board of Health.

Dick Gandt noted that if the Board of Health chose to take no action, the Water Department could act on the position taken by town meeting.

The Board discussed the schedule for holding the special town meeting.

Scleroderma Foundation: Selectman Morrison made a motion to approve a banner to be placed between the Town Hall & Proctor School beginning September 3rd prior to the Annual Walk-A-Thon to Cure Scleroderma and to have the banner taken down on September 14, 2014, seconded by Selectman Powers; so voted: 5-0.

Goals for FY15: The Board briefly discussed goals and then scheduled a follow up meeting on September 15th.

At 5:29 PM Selectman Morrison made a motion to go into executive session to discuss strategy for negotiations with the Police Union and for a Police Union grievance, and not return to Open Session, seconded by Selectman Powers; so voted in a roll call vote as follows:

Chairman Gandt: yes
Selectman Morrison: yes
Selectman Goodhue: yes
Selectman Powers: yes
Selectman Lais: yes

Respectfully submitted,

Kellie Hebert, Town Administrator

Per the Open Meeting Law, the documents that were either distributed to the BOS before the meeting in a packet, or at the meeting were:

1. Agenda

Approved as amended at the November 3, 2014 Board of Selectmen's meeting.

Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.