

BOARD OF SELECTMEN

MINUTES

January 27, 2014

Board met in session at 2:30 p.m. in the Selectmen's Meeting Room at Abbot Hall

Present (constituting a quorum):

Jackie Belf-Becker, Chair
Harry C. Christensen, Jr.
Judith R. Jacobi
Bret T. Murray
James E. Nye

Jeff Chelgren, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from January 22, 2014
All in favor.

SNOW REMOVAL. Motion made and seconded that the Board of Selectmen consistent with Chapter 44, Section 31D approve expenditures for snow and ice removal in excess of the available appropriation from Town Meeting for snow and ice in the amount of an additional \$100,00 (resulting in a combined authorization to exceed by \$200,000. All in favor.

WARRANT ARTICLES/BUDGET SUMMARY. Discussion. The Board reviewed proposals for budget amendments to the DPW Director, job description and compensation, and the Engineering and Conservation Administrator, to add part time Conservation Commission Agent. After discussion motion made and seconded to keep the DPW Director job description and compensation as it currently is. All in favor. Motion made and seconded to keep the Engineering and Conservation Administrator as it currently is. All in favor. The Board also reviewed with the Town Administrator the following software adjustments: GIS Maintenance Contract and updating the Permitting Office Data Base Software and well as looking further into a Police & Fire Workers Compensation Insurance Policy (MGL 111F). No votes were taken, however, it was understood that the Town Administrator would submit these items for further consideration within the budget and warrant process.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session under G.L. c. 30A, Sec. 21 for the purpose of discussing Contract Negotiations where the public discussion of same may have a detrimental effect on the negotiating position of the public body. Votes may be taken, and if they are, votes will be released at a time deemed appropriate by counsel. The Board will not reconvene in open session. On a polled vote

the Board voted as follows: Mr. Murray, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

The Board adjourned to Executive Session at 3:10 p.m.

Kyle A. Wiley
Administrative Aide