

BOARD OF SELECTMEN
Working Session
Town Hall Conference Room
Minutes of March 5, 2014

Chairman Ken Vogel called the meeting to order at 4:00PM. Board members present in addition to Chairman Vogel, were Martha Morrison, Dick Gandt, Laura Powers and Eldon Goodhue. Of the Selectmen's staff, Town Administrator Kellie Hebert and Board Secretary Donna Rich were in attendance. Other persons present during all or part of the meeting were Captain Jen Collins Brown, School Committee members Susan Archer and Rosemarie Lucey, Town Accountant Pam Wood.

Chairman Vogel opened the meeting to announce the Board would go into Executive Session and would return to open session. At 4:01 PM, Selectmen Powers made a motion to go into Executive Session to discuss negotiating strategies for the collective bargaining units: Police Officers union, AFSCME Water Operator position, Call Firefighter and Firefighters, and then return to open session; seconded by Selectman Morrison. In a roll call vote, a yes vote was recorded for Chairman Vogel, Selectman Morrison, Selectman Gandt, Selectman Powers and Selectman Goodhue.

The Board returned to open session at 4:55PM.
Chairman Vogel invited the visitors into the room.

2014 Annual Town Meeting Warrant Article List Review: There was a discussion about adding an article to the Warrant to petition the Legislature for a given number of pouring licenses. Selectman Morrison made a motion to open the 2014 Annual Town Meeting Warrant, seconded by Selectman Goodhue; so voted: 5-0. Selectman Morrison made a motion to add an article entitled Special Act to Petition the State for Alcohol Pouring Licenses, seconded by Selectman Goodhue; so voted: 5-0. Selectman Powers made a motion to close the 2014 Annual Town Meeting Warrant, seconded by Selectman Morrison; so voted: 5-0. Town Administrator Hebert opened a dialogue about Long Term Management Bonding, relating information she gained from the Town's Financial Advisor Laurie Lombard of Eastern Bank. Town Accountant Pam Wood further explained the numbers that were presented for borrowing to fund certain capital items. Selectman Morrison reviewed the Medical Marijuana Zoning articles.

At 5:55 PM, Selectmen Gandt made a motion to adjourn and Selectman Goodhue seconded the motion; so voted: 5-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

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 written at the April 14, 2014 Board of Selectmen's meeting.

<p>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.</p>
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