

BOARD OF SELECTMEN
Working Session
Town Hall Conference Room
Minutes of June 29, 2015

Chairman Powers called the meeting to order at 5:15PM. Board members present in addition to Chairman Laura Powers, were Martha Morrison, Steve Lais, Boyd Jackson 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 the 24/7 Fire Study Committee candidates Aimee Mitchell, David Soffron, Scott Conley, William Todd, Philip McManus and George Hall. Other persons present during all or part of the meeting were Fire Chief Ron Giovannacci, Fire Captain Jen Collins Brown and residents Kim Sherwood and Dick Gandt.

Fire Chief Contract: Selectman Morrison made a motion to approve the Fire Chief contract as presented, seconded by Selectman Goodhue; Selectman Lais asked for clarification on the differences between the final contract with the draft previously distributed to the Board as well as language changes from the previous contract. Ms. Hebert explained some changes that the Town Accountant requested is included, which would did not change the intent of the negotiated contract and contract as presented for a final vote. Original motion voted: 5-0.

Washington Street Water Main Contract: Selectman Morrison made a motion to terminate for convenience the Washington Street Water Main Contract with Joseph P. Cardillo & Sons of Wakefield, MA, seconded by Selectman Jackson; so voted: 5-0.

Interviews for 24/7 Fire Study Committee: Applicants Aimee Mitchell, David Soffron, Scott Conley, Mike Todd, Philip McManus, George Hall provided information on their professional backgrounds, interest in the committee and their understanding of the task of the committee and their availability to serve within the timeframe voted at Town Meeting.

Chairman Powers concluded the interviews stating that all the candidates would make excellent members of the committee, however, there were only 3 that could be appointed to the committee. Selectman Morrison offered the option of appointing Alternates. The Board had a discussion on the suggestion. Chairman Powers asked the Board members for their top three choices. Each member offered their opinions and top three choices, after which a consensus was reached. The Board directed Ms. Hebert to contact the alternates and explain their role on the committee and invite all applicants to the July 6th meeting to be appointed, sworn in and to receive the Charter. Also to be invited were the original four appointed members.

At 8:28 PM, Selectmen Goodhue made a motion to adjourn and Selectman Morrison 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
2. Applicant volunteer applications
3. Washington Street Water Main Contract Request
4. Fire Chief's contract

Approved as amended at the July 6, 2015 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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