

BOARD OF SELECTMEN
Working Session
Town Hall Conference Room
Minutes of July 17, 2014

Chairman Dick Gandt called the meeting to order at 5:00PM. 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 and Board Secretary Donna Rich were in attendance.

Chairman Gandt announced that the Board would go into Executive Session to discuss negotiating strategy with respect to the Police Union Contract because it has been determined that discussion in an open meeting would have a detrimental effect on the town's bargaining position; the Board will not return to open session.

FY15 Post Closure Landfill Monitoring Services: Selectman Morrison made a motion to award the contract for Post Closure Landfill Monitoring Services at Pye Brook Park with Weston & Sampson Engineers Inc. of Peabody MA in the amount of \$36,700 for fiscal year 2015, seconded by Selectman Powers; so voted: 5-0.

At 5:11 PM Selectmen Goodhue made a motion to go into Executive Session to discuss negotiating strategies for collective bargaining for the Police Union; seconded by Selectman Morrison. In a roll call vote, a yes vote was recorded for Chairman Gandt, Selectman Morrison, Selectman Lais, Selectman Powers and Selectman Goodhue. The Board would not return to open session.

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. Post Closure Landfill Monitoring Services Contract with Weston & Sampson Engineers Inc.

Approved as written at the August 18, 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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