

BOARD OF SELECTMEN
Working Session
Town Hall Conference Room
Minutes of July 29, 2013

Chairman Ken Vogel called the meeting to order at 5PM. Board members present in addition to Chairman Vogel, were Martha Morrison, Dick Gandt, Laura Powers and Eldon Goodhue. Of the Selectmen's staff Board Secretary Donna Rich was in attendance. In addition, Tri-Town Transcript reporter Kate Evans was present.

Announcements: Chairman Vogel announced that the Board would go into Executive Session at the end of regular session to discuss negotiating strategies for collective bargaining for the Police Union Contract and would not return to Open Session.

Housing Authority Director Position Information: Chairman Vogel reported that Council on Aging Director Jodi Gibeley was pursuing the vacated Housing Authority Director position. Jodi has checked with the Ethics Commission and been informed of no issues.

Candidate for Town Administrator Reviews:

Selectman Morrison reported on her findings on candidate Pamela Nolan.

Selectman Gandt reported on his findings on candidate Bill DiLibero.

Selectman Goodhue reported on his findings on candidate Sean Fitzgerald.

Selectman Powers reported on her findings on candidate Kellie Hebert, noting her time was limited this past week and therefore not as detailed as she would have liked.

Selectman Goodhue made a motion to choose Sean Fitzgerald as Town Administrator, the motion was not seconded.

Selectman Morrison made a motion to choose Kellie Hebert as Town Administrator, seconded by Selectman Powers.

There was discussion from each Selectman relative to pros and cons for each candidate. It was determined that more time spent contacting references would be advantageous.

Selectman Morrison withdrew her motion, pending further information.

Minutes: (continued to August 4th meeting)

Warrants: The Selectmen signed and approved warrants in the amount of **\$436,075.62**. The breakdown is as follows:

Warrant #FY14:	
009T	\$ 85,110.78
009School	\$ 38,869.33
10	\$ 312,095.51

At 6:55 PM, Selectmen Morrison made a motion to go into Executive Session to discuss negotiating strategies for collective bargaining for the Police Union Contract; seconded by Selectman Powers. In a roll call vote, a yes vote was recorded for Chairman Vogel, Selectman Morrison, Selectman Gandt, 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

Approved as written at the August 19, 2013 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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