

BOARD OF SELECTMEN
Working Session
Town Hall Conference Room
Minutes of November 18, 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, Town Administrator Kellie Hebert and Board Secretary Donna Rich were in attendance. Other persons present during all or part of the meeting were Tri-Town Transcript intern reporter Anna Burgess.

Board of Selectmen's Goals for FY14: Chairman Vogel opened the conversation suggesting the Board choose model A or B for the Board's Goals & Objectives that were distributed.

Selectman Gandt revealed that model A was more achievable and measurable and added that it was typical of the previous year's model. Selectman Powers suggested that model B integrates the past and moves the Board toward policy focusing and helps defining the responsibilities of the Town Administrator. Selectman Goodhue made a motion to accept draft model B as our Goals and Objectives for the next six months, second by Selectman Powers; so voted: 5-0.

Special Legal Counsel for Collective Bargaining: Selectman Goodhue suggested that we utilize Naomi Stonberg of Brody, Hardoon, Perkins & Kesten, LLP on a trial basis for one year. Town Administrator Kellie Hebert noted that Ms. Stonberg would be helpful with all the unions when addressing a consistent strategy. The Board consensually agreed utilizing the Special Legal Counsel for collective bargaining.

At 5:40 PM, Selectmen Goodhue made a motion to adjourn and Selectman Powers 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. Preliminary Draft of BOS Goals for FY14 (discussed 11/4/13) (A)
3. Proposed Model for Goals & Objectives (B)

Approved as written at the December 9, 2013 Board of Selectmen's meeting.

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.
