

Board of Selectmen
Minutes

Date: April 6, 2016

Members Present: Janet Flinkstrom, Michael McCallum and Mark Haines

Time: 7:08 p.m.

Northeast Municipal Gas Pipeline Coalition Update (if any):

2) Selectmen approve the minutes of March 23, 2016 as recorded.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

3) Warrant #W39P FY16 approve and sign Payroll Warrant in the amount of \$80,269.34 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

4) Warrant #W40B FY16 approve and sign Vendor Warrant in the amount of \$88,892.49 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Joint Meeting with Finance Committee regarding FY17 Budget and Town Meeting Warrant Articles

5) Selectmen vote to rescind Article 16.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

6) Selectmen recommend raises be 1.5% across the board.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

7) Selectmen vote to remove the request for Article 20.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

8) Selectmen approve Town Meeting Warrant Articles and Vote to Close Special and Annual Town Meeting Warrants as amended.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

9) Selectmen Re-Appoint Joe Mazzola as Veteran's Agent for a one-year term ending April 30, 2017.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Board of Selectmen Minutes
April 6, 2016

Any Other Business Not Reasonably Anticipated by the Chairman:

Assistant Town Administrator's Report:

Public Comments (if any):

10) Selectmen enter into Executive Session at 9:13 p.m. to Discuss Strategy with Respect to Collective Bargaining with Police and Dispatch Unions, and will Reconvene in Open Session

Motion: Mike McCallum

Seconded: Mark Haines

Vote: JF/MM/MH - Aye

Return to Open Session at 9:40 p.m.

11) Motion to Adjourn at 9:41 p.m.

Motion: Mike McCallum

Seconded: Mark Haines

Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____