

MINUTES
BOARD OF SELECTMEN MEETING
May 6, 2015 at 5:15PM

CALL TO ORDER/OPENING

Chairman Buckley called the meeting to order at 5:16pm. Chair Thomas E. Buckley, III, Vice-Chair Dianna Provencher, 2nd Vice-Chair Matthew Dennison, Selectwoman Sandra Wilson and Town Administrator Kevin Mizikar were in attendance.

PUBLIC COMMENT PERIOD

No members of the public provided comment

1. NEW BUSINESS

A. Vote to place Debt Exclusion Question on June 9th, 2015 Ballot – Fire Headquarters Project

Mr. Mizikar presented the proposed ballot question relative to the debt exclusion for the Fire Headquarters project and noted a 2/3rd Board majority is required to place this question on the ballot. Mr. Mizikar will also prepare a one page supplement to the ballot explaining the question in further detail, including the debt service schedule and the impact on the average single family home.

A motion was made by Ms. Wilson and seconded by Mr. Dennison to place the following question on the June 9th election ballot:

- Appropriate the sum of \$6,500,000 to pay costs of site acquisition, designing, constructing, originally equipping and furnishing a new fire station, including the payment of all costs incidental and related thereto; that to meet this appropriate, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7 (3) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. The motion carried unanimously.

2. EXECUTIVE SESSION

A motion was made by Ms. Wilson and seconded by Ms. Provencher to enter into Executive Session at 5:20pm under MGL Chapter 30A, Section 21A, Exception #2 to conduct strategy sessions in preparation for negotiations with nonunion personnel. The Chair declared that to discuss these matters in open session would compromise the position of the Town.

Vote by Roll Call:

Ms. Wilson – Aye

Mr. Dennison – Aye

Ms. Provencher – Aye

Mr. Buckley - Aye

A motion to adjourn was made by Ms. Provencher and seconded by Ms. Wilson at 5:33pm. The motion carried unanimously.