

APPROVED ON 5/2/17

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING –April 25, 2017

Present: Thomas Wickham, Chairman, Patricia D. Carlino and David Consolati, Board of Selectmen and Robert Nason, Town Administrator.

Chairman, Thomas Wickham, called the meeting to order at 5:15 PM.

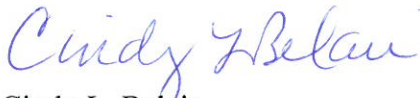
1. **May 11, 2017 Annual Town Meeting Warrant:** Mr. Nason presented the final draft of the May 11, 2017 (FY 2018) Annual Town Meeting Warrant, dated April 25, 2017. He stated that the ambulance receipts were slightly increased and the Personal Property Tax Agreement for Gas Turbine Power Plan, which agreement established a \$679,000 personal property valuation for Essential Power of Massachusetts, LLC's 20 MW Jet Type Gas Turbine located on Woodland Road was added as Article 51. *The Board members voted unanimously to approve the Warrant.*
2. **Appointment of Paramedic – Full Time (May 5th) Justin Kimball:** *The Board members voted unanimously to approve Mr. Nason's appointment of Justin Kimball as a full time paramedic as of May 5th to fill the vacancy left by Matt Wilson's resignation.*
3. **Highway/Cemetery – Water Distribution Workers Collective Bargaining Agreement Amendment:** Mr. Nason presented Amendment No. 1 to the July 1, 2016 – June 30, 2019 Agreement with Teamsters Local 404, by and between Teamsters Local 404 and Town of Lee Department of Public Works Highway/Cemetery & Water Distribution Employees. The amendments are: Article 9.11 (d) shall be amended by replacing Article 9.11 (d) with the following: "Employees called back to work after or before their regular hours shall be guaranteed a minimum of four (4) hours work at time and one-half; however, the Mechanic shall be paid only time and one-half (1½ for actual overtime worked." Article 10.1 shall be amended by replacing Article 10.1 with the hourly rates paid for all classifications listed which will be the same as the teachers 1.5% (2018) and 1.75 (2019). It also provided for \$50.00 per year for longevity pay \$0 to \$150.00 over a 3 year period. *The Board members voted unanimously to approve the Highway/Cemetery - Water Distribution Workers Bargaining Agreement Amendment No. 1.*
4. **Public Comments:** Dick Lindsay from the Berkshire Eagle asked why we weren't discussing the Southern Berkshire Volunteer Ambulance Squad, Inc. – Mutual Aid & Paramedic Intercept Services Agreement that was posted for the meeting and Mr. Nason

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responded that it wasn't ready yet, but should be ready for our next regular meeting on Tuesday, May 2, 2017.

5. **Motion to Adjourn:** *The Board members voted unanimously to adjourn the meeting at 5:30 PM.*

Respectfully submitted,



Cindy L. Belair,
Selectmen's Secretary

Notice of Website Posting Sent to:

Board of Selectmen
Town Administrator
Town Clerk
Town Collector
Planning Board

Board of Assessors
Board of Health
Conservation Commission
Police Chief
Building Inspector

Dept. of Public Works
Town Treasurer
Town Reps. District Chairmen
Superintendent of Schools
Town Accountant