

APPROVED ON 5/16/17

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN  
MINUTES OF MEETING – May 9, 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 5:00 PM.

*Upon a motion duly made and seconded and unanimously approved, the members voted to adjourn to Executive Session for the purpose of discussing litigation and collective bargaining strategy, because deliberating in open session would have a detrimental effect. The roll call vote was as follows:*

*AYES*

*NAYS*

*David Consolati  
Patricia Carlino  
Thomas Wickham*

*None*

The Chair announced that the members expected to return to open Session at 5:30 PM and they subsequently did return to open session at 5:45 PM.

1. **Chapel Street Bridge Public Way Layout:** Mr. Nason stated that he delivered notification to Doreen Rushbrook and to Heamon Williams and Tracy Wheeler. He also, posted in the Town Clerk's office, as required, a notice to the unknown owner of property. *The Board members voted unanimously to accept the layout as presented with the Easement Plan.*
2. **Forest Street Reconstruction – MassWorks Grant Agreement** - *The Board members voted unanimously to accept the standard Mass Works Grant Agreement in the amount of \$1,000,000 and authorize the Chair to sign it.*
3. **Alternate Constable for May 15, 2017 Town Election:** Mr. Nason presented a memo from Town Clerk Brandi Page stating that two of the Town Constables are on the ballot this year as Town Representatives and are therefore unable to work the election on May 15, 2017. Therefore she is requesting the Select Board to approve Sandy Cozzaglio as an

alternate Constable. *The Board members voted unanimously approve Sandy Cozzaglio as an alternate Constable for the election to take place on May 15, 2017.*

4. **Personnel Appointment:** *The Board members voted unanimously to accept Mr. Nason's appointment of Nicole Woodard as a part-time Custodian/EMT.*
5. **May 11, 2017 Annual Town Meeting – Article 2 and Article 7 Amendments** - Mr. Nason stated that there is an additional prior fiscal year bill in the amount of \$125.00 which would become a part of Article 2 and a correction of a typo on the Fiscal Year 2018 Classification Plan in the Council on Aging Clerk's Step 1 rate which reads \$17.70 and should be \$14.70.
6. **Motion to Adjourn:** *The Board members voted unanimously to adjourn the meeting at 6:05 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