BOARD OF SELECTMEN

MEETING MINUTES

NOVEMBER 27, 2012

The meeting was called to order at 7:35 PM. Present were Selectmen Chamberland, Haughey, Marchand and Wozniak; and Town Administrator Keyes.

Town Administrator Reports

Mr. Keyes wants to add the Council on Aging to the next agenda. Chairman Wozniak and Mr. Chamberland want the Council on Aging to submit copies of their minutes regarding the date change of their meetings to this Board.

Appointment of Acting Superintendent of Public Works – Mr. Keyes said he wants to be compensated for the additional duties he will be taking over as Acting Superintendent. The Board wants to wait until next week to vote on this.

Holiday Schedule – Christmas Eve/New Year’s Eve – Mr. Keyes spoke to the department heads and they agreed to be open seven consecutive Tuesdays from 4:30 PM - 5:30 PM and in return be closed the full day the Monday before Christmas and New Year’s. Mr. Haughey moved for the holiday schedule to be implanted, seconded by Mr. Marchand for discussion. Mr. Chamberland asked if being closed on Monday would cause payroll to be out of sync. Mr. Keyes was told by the Collector/Treasurer it would not be a problem and said everyone was amenable. Chairman Wozniak wanted to amend the motion to state that if the flexibility cannot be worked out by department heads, the motion would be revoked, seconded by Mr. Marchand. Vote unanimous for the amendment and original motion.

Bill Walsh – 20 (d) Exemption – Mr. Keyes said Mr. Walsh is looking to have the Board vote to have the Board of Health position established as a special municipal employee position. Chairman Wozniak wants to add this to the agenda next Tuesday night.

Mr. Chamberland said if this is done for one board, it needs to be done for all boards. Chairman Wozniak wants Attorney Costello to be here next week.

Mr. Haughey made a motion to adjourn the meeting at 7:55 PM, seconded by Mr. Chamberland.

Respectfully submitted,

Kim Milliken