BOARD OF SELECTMEN

MEETING MINUTES

SEPTEMBER 10, 2013

The meeting was called to order at 6:32 PM. Present were Selectwoman Bik, Selectmen Catalano, Chamberland, Haughey and Dubois; and Town Administrator Keyes.

Musco Lighting Contract – Mr. Keyes said the Finance Committee voted 8 to 1 to transfer $1,825 from the reserve fund for the purpose of completing this project. He said $38,000 is in the budget and the contract is $39,825.

Pavilion Roof Replacement Contract – Mr. Keyes said the Finance Committee voted this down unanimously. He said the appropriation was for $30,000 and it came in at $38,999. He said the Finance Committee told him he could find it in the budget. He said this went out twice for two different bid cycles and this was the lowest that came in. He said he has the contract but needs to verify the availability of funds and will place this on the next agenda.

Employee Contract - Mr. Haughey made a motion to go into Executive Session at 6:39 PM to discuss an employee contract, seconded by Ms. Bik. Roll call vote: Ms. Bik – yes; Mr. Catalano – yes; Mr. Chamberland – yes; Mr. Haughey – yes; and Chairman Dubois – yes.

The Board came out of Executive Session at 6:54 PM.

Mr. Catalano made a motion based on the predication of the Town Administrator’s due diligence with Town Counsel to draw up a contract and remove the 30 days paid maternity leave, adhere to MA Maternity Leave Act (8 weeks per child), advance 15 vacation days to June 30, 2014 and advance her 15 sick days to June 30, 2014, seconded by Ms. Bik. Vote unanimous.

Mr. Keyes said the Board voted to not exceed $4,200 for Ms. Doherty, Financial Consultant to the Finance Committee but the contact is for $4,800. Ms. Bik made a motion to revise the motion to add $600, seconded by Mr. Catalano. Vote unanimous.

Mr. Keyes said he found the 1977 Agreement for Woonsocket Regional Wastewater and gave copies to the board members and Attorney Costello. He said he has not heard from Woonsocket.

There was discussion about MM Mart and it will be placed on the September 17, 2013 agenda.

Mr. Haughey made a motion to adjourn the meeting at 7:22 PM, seconded by Mr. Chamberland. Vote unanimous.

Respectfully submitted,

Kim Milliken