

A weekly meeting of the Board of Selectmen was held on Monday, January 28, 2013 at 7:30 pm.

Present: Martin Crowley, Chair; Brian Connors, Clerk; George G. Samia, Town Administrator; Catherine Johnson, Adm. Asst.

### **Pledge of Allegiance**

### **Open Forum**

Myles Heger was present to make a brief state as to a recent comment made by a town official in regards to a quote he gave to the Brockton Enterprise.

### **Appointment**

Simon Tempest, Collaborative Partners, Senior Project Manager and David Floeck of the High School Building Committee were present to update the Board and the community on the Jr./Sr. High School project.

### **Appointment**

Nancy Hill, COA Director, was present to inform the Board of a grant her department received from The Howard Fund of Brockton for seniors in neighboring towns in the amount of \$15,000.00 for entertainment, meals, trips etc. Ms. Hill and the Board of Selectmen expressed their appreciation for this grant from the Howard Fund of Brockton. Ms. Hill gave a brief update on the Sachem Rock Community Center.

### **Action Items**

M/Connors, s/Crowley, a unanimous vote, approve the minutes from January 14, 2013 Board of Selectmen's meeting.

M/Connors, s/Crowley, a unanimous vote, approve the minutes from January 14, 2013 Board of Water Commissioners meeting.

M/Connors, s/Crowley, a unanimous vote, approve the request of Chris Baricko of Ghost Hunters of Ct. for permission to conduct a paranormal study at Town Hall on Saturday, February 9, 2013 at 7:00 pm.

M/Connors, s/Crowley, a unanimous vote, approve an additional \$1,565.00 to King Information Systems, Inc for shipping and expenses for the archival project at Town Hall.

M/Connors, s/Crowley, a unanimous vote, approve the appointment of Keith Boyle as a member of the Agricultural Commission for the period of January 28, 2013 to June 30, 2015.

M/Crowley, s/Connors, a unanimous vote, approve the designation of a 5 member committee to oversee the search process for a Town Wide Facilities Manager. Mr. Crowley designated Mr. Brian Connors, Mr. Greg Gurney, Mr. Gordon McKinnon and 2 members to be appointed by the School Committee.

M/ Crowley, s/Connors, a unanimous vote, to sign and forward the Memorandum of Understanding between the Town and the City of Brockton to collaborate to prevent/reduce the misuse/abuse of opioids and/or unintentional deaths and non-fatal hospital events associated with opioid poisonings. Using the latest research, data, curricula, and tools bidders will collaborate and integrate their work within their cluster to establish date-driven opioid abuse/misuse and overdose prevention initiatives, and implement sustainable and culturally competent strategies approve by BSAS.

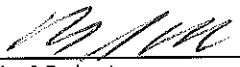
**Town Administrator Report**

Mr. Samia gave a presentation on the Health Insurance and Town Employee Benefits; with the treasury function.

M/Connors, s/Crowley, motion to adjourn.

VOTE: Yes – Crowley, Connors; a unanimous vote in favor.

Meeting adjourned at 8:26 pm

  
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Board of Selectmen Clerk