

**BOARD OF SELECTMEN  
AGENDA**

**January 30, 2012**

**6:15 P.M - Call meeting to order**

**All stand for Pledge of Allegiance**

**Approve Minutes: January 2012 – Open & Executive**

**Approve Warrants:**

PW #	12-30	\$	114,420.75
DW #	12-28A	\$	21,608.93
BW #	12-27	\$	155,813.86

**NEEDS ATTENTION**

- 1) Chairman to sign Bagnall bill submittals
- 2) Conservation Chairman Dempsey recommends appointment of Bradley Eardley to the remainder of the 3 year term which is currently vacant, said appointment effective immediately through June 30, 2014

**AGENDA APPOINTMENTS**

**6:15 p.m.**

**Executive Session in accordance with the provisions of MGL, Ch. 30A, Sec. 21(a)(3) to discuss strategy with respect to litigation, that to do so in open session may have a detrimental effect on the litigating position of the town; votes may be taken.**

**6:30 p.m. - or close of above session - Executive Session in accordance with the provisions of MGL, Ch. 30A, Sec. 21(a)(6) to consider the lease value of real property; to do so in open session may have a detrimental effect on the position of the Board of Selectmen; votes may be taken.**

**6:45 p.m. - or close of above session - Executive Session in accordance with the provisions of MGL, Ch. 30A, Sec. 21(a)(6) to consider the purchase value of real property on Main Street; to do so in open session may have a detrimental effect on the position of the Board of Selectmen; votes may be taken.**

**7:00 p.m. - or close of above session - (Selectmen Darke & Greaney) - canceled  
Executive Session in accordance with the provisions of MGL, Ch. 30A, Sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel; votes may be taken.**

**Adjournment**

**Date of next regular meeting: February 13, 2012**

MINUTES  
BOARD OF SELECTMEN  
JANUARY 30, 2012

Meeting called to order at 6:15 P.M.

**Present** Donald N. Greaney, William H. Darke and Chairman Elizabeth A. Gorski

**Executive Session-#1**

Moved Darke, seconded Greaney, and it was

**VOTED:** To enter into Executive Session in accordance with the provisions of MGL, Chapter 30A, Sec.21(a) (3) to discuss strategy with respect to litigation, that to do so in open session may have a detrimental effect on the litigating position of the town; votes may be taken.  
3-0

The Board announced it would return to the Board's Open Session at the close of the Executive Session. Executive Session was entered at 6:15 p.m. and closed at 6:45 p.m. A copy of the Executive Session Minutes are on file in a separate binder in the Selectmen's Administrative Assistant's Office.

**Open Session**

All present stood for the Pledge of Allegiance.

**Executive Session-#2**

Moved Darke, seconded Greaney, and it was

**VOTED:** To enter into Executive Session in accordance with the provisions of MGL, Chapter 30A, Sec.21(a)(6) to consider the lease value of real property; that to do so in open session may have a detrimental effect on the position of the Board of Selectmen; votes may be taken.  
3-0

The Board announced it would return to the Board's Open Session at the close of the Executive Session. Executive Session was entered at 6:45 p.m. and closed at 7:25 p.m. A copy of the Executive Session Minutes are on file in a separate binder in the Selectmen's Administrative Assistant's Office.

**Minutes**

Moved Greaney, seconded Darke, and it was

**VOTED:** To accept the Open Session Minutes of January 17, 2012, as presented. 3-0

**Warrants**

Moved Darke, seconded Greaney, and it was

**VOTED:** To approve Payroll Warrant #12-30 2-1

GREANEY, DARKE – “AYE”; GORSKI – “ABSTAIN”

Moved Darke, seconded Greaney, and it was

**VOTED:** To approve Deduction Warrant #12-28A and Bill Warrant #12-27.  
3-0

**Property Use Permit**

The were no Property Use Permits for the Board to review and sign.

**Bagnall Building Project Bill Approvals**

Chairman Gorski signed two Project Bill Approvals for the Bagnall School project.

**Appointments**

Moved Darke, seconded Greaney, and it was

**VOTED:** To appoint Bradley Eardley to the vacancy on the Conservation Commission, said appointment effective immediately through June 30, 2014. 3-0

**Library Director**

Kathleen Prunier, member of the Board of Library Trustees presented Natalie Harty as the Trustees choice to fill the Library Director position at Langley-Adams Library. Trustee Lisa Dube' informed the Board of Ms. Harty's background. Selectman Gorski announced that she had served as a member on the search committee and remarked how wonderful the people were who had served on the committee; how she learned how busy the library really is, commenting that it's all about people being busy. Gorski also praised Ms. Dube' for the outstanding job she did; that the entire process was first class and that she knows Natalie is the right person for the community.

Moved Darke, seconded Greaney, and it was

**VOTED:** To approve the hiring of Natalie Harty to fill the position of Library Director, said hiring effective March 1, 2012.  
3-0

**Executive Session-#3**

Selectman Greaney recused himself from this Session due to his employer being an abutter to the real property that the Board will be discussing in Executive Session.

Moved Darke, seconded Gorski, and it was

**VOTED:** To enter into Executive Session in accordance with the provisions of MGL, Chapter 30A, Sec.21(a)(6) to consider the lease value of real property; that to do so in open session may have a detrimental effect on the position of the Board of Selectmen; votes may be taken.

2-1

The Board announced it would return to the Board's Open Session at the close of the Executive Session. Executive Session was entered at 7:55 p.m. and closed at 8:15 p.m. A copy of the Executive Session Minutes are on file in a separate binder in the Selectmen's Administrative Assistant's Office.

**Executive Session-#4**

Although on the agenda, Executive Session #4 to discuss strategy sessions in preparation for negotiations with non-union personnel, namely Police Chief Kirmelewicz and Deputy Chief Gillen did not occur due to Chairman Gorski announcing in Open Session that she had filed an Ethics Disclosure with the Town Clerk that evening. Gorski informed the board that the filing of the Disclosure Statement would allow her to participate in the upcoming contract negotiations. Selectman Darke and the Board's Assistant suggested that Gorski may also have to file the Disclosure with the Ethics Commission with Darke informing her that his attorney advised him to do so when he was once thinking of doing a project in town.

Moved Darke, seconded Greaney, and it was

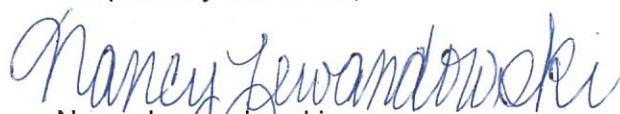
**VOTED:** To approve the Board's Assistant scheduling contract negotiations with Chief Kirmelewicz and Deputy Gillen for four weeks from this meeting date to allow Selectman Gorski time to receive her response from the Ethics Commission.

**Adjournment**

There being no further business to come before the Board, moved Greaney, seconded Darke, and it was

**VOTED:** To adjourn. 3-0  
Adjourned at 8:55 p.m.

Respectfully submitted,

  
Nancy Lewandowski  
Administrative Assistant

*approved: Feb. 13, 2012 3-0*