

BOARD OF SELECTMEN
SELECTMEN MEETING
TUESDAY, APRIL 9, 2013 - 7:30 P.M.
SELECTMEN MEETING ROOM

Meeting came to order at 7:30 p.m. with Selectmen Troy E. Garron, Kim R. Roy and Michael J. Schleiff present.

The following business was discussed:

PLEDGE OF ALLEGIANCE

The board as well as those attending tonight's meeting stood to recite the Pledge of Allegiance.

AGENDA

The Agenda for Tuesday, April 9th, was unanimously approved without revision.

MINUTES

Moved by Schleiff and seconded by Garron, the board unanimously approved the following Selectmen Minutes:

Regular Session – February 26, 2013

AFFIRMED COMMITMENT AND WARRANT

Moved by Schleiff and seconded by Garron, the board unanimously affirmed approval for the payment of the following commitment and warrant:

Vendor Warrant	# 79	\$ 483,771.35
Ambulance Commitment	# 3B	\$ 9,336.44

Moved by Schleiff and seconded by Garron, the board unanimously affirmed approval for the payment of the following Selectmen bills:

Pitney Bowes (ink cartridge & sealer for postage machine)..... \$ 162.36

APPROVED COMMITMENTS AND WARRANTS

Moved by Schleiff and seconded by Garron, the board unanimously approved payment of the following commitments and warrants with the exception of Schleiff abstaining from the Police Department payroll in warrant #80:

Payroll Warrant	# 80	\$ 322,419.83
Vendor Warrant	# 81	\$ 35,190.12
Withholding Warrant	# 82	\$ 119,461.10
Mobile Home Park Fee	# 04	\$ 5,160.00

The board acknowledged payment of the Selectmen Office Payroll for the period ending April 6, 2013 in the amount of \$5,988.02.

Moved by Schleiff and seconded by Garron, the board unanimously approved payment of the following Selectmen bills:

National Grid (service for Town Hall).....	\$ 1,162.09
Harry B. Harding & Sons (print STM warrant 4-8-13).....	\$ 542.90
Halifax Post Office (mailing of ATM & STM 5-13-13)	\$ 958.73
Gallo Telecom Corp. (troubleshoot phones/selectmen’s office)...	\$ 130.00
W.B. Mason (supplies/selectmen’s office)	\$ 50.03
Malloy, Lynch, Bienvenue, LLP (services for audit 6/30/12).....	\$ 12,000.00
CNA Surety (Gaynor,Cole,Shiavone/bonds).....	\$ 568.00
Gilman & Associates (legal services/March)	\$ 231.25
Jordan on the Job (Killeffer/physical; Schindler/exam)	\$ 690.00
Gatehouse Media (ad/COA van driver)	\$ 189.88
Matthew Bender & Co., Inc. (MA law updates)	\$ 1,019.46

GENERAL MAIL / DISCUSSIONS

Surplus Vehicle Bid

Deadline to accept bids on the 2009 Ford Crown Victoria was today at 3:00 p.m. Two bids were received one from Bayridge Motors, Inc. in the amount of \$2,777 and the other from Grace Quality Used Cars in the amount of \$2,072. Minimum bid required was \$2,700. Seelig recommended awarding the bid to Bayridge Motors, Inc.

Moved by Schleiff and seconded by Garron, the Board unanimously voted to award the 2009 Ford Crown Victoria to Bayridge Motors, Inc. in the amount of \$2,777.

Documentation for Reserve Funds Requests

The Finance Committee is requesting to all departments that when requesting a reserve fund transfers that there be additional documentation included with the request.

Last Drink Data

The Attorney Generals Office is now sending reports to municipalities with information about the licensed establishments where OUI defendants have had their last drinks. Seelig suggested that the board could send letters to the establishments here in town that may be listed on the reports which may encourage venues to strengthen their practices about serving patrons who may have had enough to drink.

Moved by Schleiff and seconded by Garron, the board voted to send letters to those establishments in town that the office has received data on.

MBTA/Garden Road

Deed for the transfer of Garden Road from the MBTA to the town has been reviewed by Town Council. If the board accepts it will be presented at Town Meeting. Bob Badore is okay with the road and said that it will not be a burden to the town. Schleiff also asked Badore about it and he said that this is a good thing.

Beautification Committee

The Beautification Committee would like to use \$500, which is in their budget, for mulching various areas throughout the town as part of “plant something day on May 15th “. Both Schleiff and Roy thought that they had no money in their budget. Schleiff suggested that they ask local vendors for a discounted rate to stretch their dollars. Seelig will pass this suggestion along to the committee. Garron did not have a problem with them doing the mulching.

Chapter 90

A letter has been received from the Governor’s office certifying that Halifax’s Chapter 90 appropriation for FY2014 is provisionally \$407,602. It appears that the plan approved by the House also includes that amount. Roy was told even if the Governor vetoed the transportation vote there still will be enough votes to override this. Garron added that although we are getting this amount more money is needed to get the roads and bridges where they belong.

SCHEDULED APPOINTMENTS**Jennifer (Bobbi) Harmon - Choate - Dog Hearing Continued**

At 7:45 p.m., in accordance with MGL Chapter 140, Section 157, Roy opened the continued dog hearing that was held four weeks ago on March 12, 2013. The hearing addressed a complaint that dogs owned by Jennifer (Bobbi) Harmon – Choate and housed at 7 Plymouth Street are creating a nuisance by excessive barking. The hearing was held at the request of the complainant, Scott Clawson.

The following individuals were present and sworn in by Notary Public, Pamela McSherry:

Jennifer Choate	7 Plymouth Street
Scott Clawson	21 Plymouth Street
Leslie Deeb	21 Plymouth Street

Before starting Seelig stated that he has checked with Toni Ross at the Police Department and she looked in the log and she did not find any complaints regarding this matter since January, so obviously nothing since obviously the last time the Board met about it.

Roy:

I went down a few times and sat in my car and I could hear dogs intermittently. It wasn’t ya know constant they would bark a little bit then they would stop. So it wasn’t anything um ya know extraordinary.

Garron:

Ya I did the same thing and I was admiring the stone work across the street I was doing surveillance (in auditable) but it was intermittent but I didn’t hear anything that was constantly going on and I walked back at the end of the road. Of course it was almost the middle of the night.

Schleiff: Doing window shopping?

Garron: Well I was coming back from Plymouth I figured what the heck.

Roy: (in audible)

Schleiff: You have some stone work going too don't ya?

Clawson: Ya ya

Roy:

Ya look really pretty. So Mr. Clawson would like to give us a report on how things have been down there.

Clawson: The dogs have been excellent in the past, well since our last meeting.

Roy: Ah hmm

Clawson:

Ya know I mean actually since December but I mean just lately she's made a considerable effort to really keep them quiet and if it continues I have no problem with that.

Roy: Okay

Clawson:

Um if it if it doesn't continue I don't know what we do. Who do I call or whatever. Well I'm hoping that it will continue, cause it has been very peaceful.

Roy: Ah hmm

Clawson:

Very pleasant the past month. I've been outdoors a lot more. It's very very pleasant.

Roy: And even today with ... I didn't get there today I wasn't home.

Clawson: Ya it was fine.

Deeb: It was fine.

Clawson:

Yup. On rare occasion you'll hear a bark here and there.

Roy: Ya

Clawson:

But it's just normal. Could be her dogs it could be the other neighbor's dog not sure which but nothing like I had the last two years.

Roy: Have you been changing the times that they're out?

Choate shook her head no

Roy: No

Choate: No

Roy: Okay

Schleiff: What are the time you having them outside?

Choate: What's that?

Schleiff: What are times you've been having them out?

Choate:

Um still about nine o'clock eight nine o'clock in the morning they're in by eight at the latest at night but just cause the suns out longer I hate to put them in earlier then that but ...

Schleiff: All right.

Garron: Well hopefully ... I have nothing.

Roy: You have nothing. Okay so ...

Clawson:

Ya I had ah it seems like there's not as many dogs there I don't know if you have gotten rid of some or ya know it just doesn't seem like ... I've gone over there a few times during the day and I haven't seen anything out any activity at all.

Roy: No dogs out at all?

Clawson:

No not in the back kennels no. But ya know I'm gonna say it's been very peaceful and I have no complaints in the past month it's been better since ... a lot better since December was.

Roy:

Okay. So Charlie how should we handle this. Shall we, he could call the police but I mean but its going to come before us.

Seelig:

Well its either you start the processing again or you pick another date. Since the board could close the hearing make a decision and then if Mr. Clawson registers another complaint or requests another hearing then we go through this again since the Board makes a decision whether or not they want to hold a hearing or not. If they do then we hold another hearing.

Roy:

How about because we are going into spring time and its ya know there's going to be more activity on both properties so perhaps we continue the hearing for maybe till June, mid June and then ...

Clawson: Sure

Roy: We see how things are going.

Seelig: So that would be thirteen ten.

Roy: Is that acceptable to you Mike?

Garron: you talking about sixteen weeks?

Roy: Mike

Schleiff: If it's April it's ah sixteen ya.

Roy: Do you want to make it longer?

Garron: No

Roy: No

Garron:

If it's gonna happen it's gonna happen or not. It's like the day you pay your car insurance or you forget to pay it you have an accident. So I basically feel that ya know whatever you're doing if you're not doing anything different or anything I'm happy for that matter and I hope that it continues that way. Ah it's we all have to live together. As I said before short of going over chasing horses and let them run wild and the dogs run loose I don't know what else to do about this because ya know it comes down to personal taste and in each one of we have personal taste meaning that some people can tolerate things a lot more than others and others can't so we have to be sensitive to that.

Roy: Okay

Schleiff:

I just had a question where the zoning board reissues the license when do they do that.

Roy: End of April I think it was rescheduled for.

Choate: The end of the month.

Schleiff: End of this month?

Choate: Ah hmm.

Schleiff: And is there any changes to that license?

Roy: I think

Schleiff: Previous years

Choate: Will there be?

Schleiff: Ya

Choate: I am asking for changes ya.

Roy: You're asking for additional litters?

Choate: Correct

Roy: How many?

Choate:

I didn't have that one figured that out yet still just haven't had time to compute it and with the number of dogs I have to what's reasonable to ask for.

Roy: Okay

Schleiff: We have thirty, sixty days would be fine.

Roy: Okay okay.

Seelig: So it would be I believe June eleventh.

Roy: Okay. Is that acceptable to you Mr. Clawson?

Clawson: Yes

Garron: Is that a Tuesday?

Seelig: That's Tuesday. Is that an anniversary?

Seelig: Generally we meet on Tuesdays that's all I can tell ya.

Garron:

Ya I know. I was hoping we could change that to like Sunday that way would you be okay with that?

Seelig: So June eleventh seven forty five.

Roy: Yes I would like a motion to continue the hearing to ...

Garron: So moved

Schleiff: Second

Roy: All those in favor

Schleiff: Aye

Garron: Aye

GENERAL MAIL / DISCUSSIONS (CONTINUED)

Ocean Avenue – Donovan Property

Bill Donovan has contacted the office regarding property that they thought was in his mothers name but is still in his grandmother's name. His mom has passed away in 2009 and has been unsuccessful in probating the estate. Hence at some time the town will end up with the property through tax title. No action is needed from the board. Schleiff asked if the building was secure and Seelig stated he does not know as he cannot go down there unless fire or police go there. He then asked if Seelig could contact fire and police.

Moved by Garron and seconded by Schleiff, the board voted to have Seelig notify the fire, police and the Board of Health of this vacant property.

Special Primary Warrant

Warrant was signed by all three board members.

Public Safety Grant

The Executive Office of Public Safety & Security announced the availability of new federal funding to municipalities within the Commonwealth. The funds can be used for the following to help reduce motor vehicle fatalities, crashes and economic losses on the roadways in Massachusetts:

- pedestrian & bicycle safety enforcement and equipment
- underage alcohol enforcement
- high visibility traffic
- child passenger safety equipment

Seelig has passed this information on to the police and fire department.

Letter to Tamara Dwyer

Two possible letters have been drafted to send to Ms. Dwyer regarding payment for the legal ad for her trailer hearing.

Moved by Garron and seconded by Schleiff, the board unanimously voted to send Ms. Dwyer the letter suggesting a payment plan as an option for payment.

MIIA – Workers' Compensation

MIIA has offered the Town of Halifax a renewal proposal for FY2014 with a rate decrease of -10.7%. Borhek has been asked to submit a proposal and Seelig is waiting to hear back from them.

Surplus Vehicle – 2006 Ford Crown Victoria

Chicago Motors was awarded the bid for the vehicle listed above. The vehicle has been picked up and is now in their possession. While checking out the vehicle they noticed that the mileage is 141,047 and not 41,047 as listed on the bid documents.

There were a couple of options that the gentleman (Aktar) from Chicago Motors suggested:

- The vehicle can be shipped back at the town's expense which will cost roughly \$500 to \$600.
- The town could send him a partial refund of \$2,500. (he bid \$2,607 on the 2009 Crown Victoria that had 125,371 miles).

Schleiff questioned where did Chicago Motors did up with the \$2,500 and asked if Seelig double checked the ad. Seelig stated he did not know where he came up with the \$2,500 and said the bid documents were incorrect and that we do not have the vehicle therefore unable to check the mileage. He continued to explain that it was a police vehicle that is six years old and that logistically it would not only have 41,047. Seelig also stated that wanted to note that if we went out to bid with the right mileage then that's what we probably would have gotten for it and Roy agreed. Schleiff asked what the minimum bid was and did not agree with the suggestion of \$2,500 and said that the bid base minimum on the 141,047 miles. The minimum bid was \$5,000 and Roy thought asking for that amount on a car with that mileage was high.

Roy felt that we should refund the money as it was the town's error. Schleiff asked what the second bid was and stated that if they were close to it then we would have minimum bids. Seelig brought up that we defrauded not intentionally but it did happen.

The second bidder bid \$2,747 and bidder #3 bid \$800. Schleiff stated that if we refund Chicago Motors the money then we are selling it under what the second bidder bid.

Roy did the math and explained that if we accept the bidder #2 it is going to cost \$600 to get it back so really we would only be getting \$2,147 for the vehicle and that is only if bidder #2 still wants the car for \$2,747. Garron asked how long they have had the vehicle and it was stated that they came last week to get the car he then said we don't know what has been done to the car after them getting it. Schleiff did not look at it that way and Garron stated that either way we are out money.

Schleiff said that we screwed up and wanted to think it out saying that it will cost \$600 to ship it back and we then will have to re-bid and lowest bid we received was \$2,750 but the guy is saying he'll kept it for \$2,500. He suggested counter offering with another price higher then the minimum bid and if he accepts then it can end there. Roy does not want to gamble because they do not know if bidder

#2 will still buy the car and Schleiff said maybe not for \$2,750. Garron stated that we are not going to get \$4,000 for the car and Roy agreed. Schleiff asked what bidder #1's price was and Seelig said \$4,507 with that being said Roy suggested offering him \$2,000.

Seelig's recommendation is to close the deal and Schleiff asked that if you are closing it below the second bid was fair if we were going to get in trouble selling lower than the bid of the second bidder. Seelig suggested either take the car back and start over again or take the offer of \$2,500 if the board wants him to talk to town council find out if we can do option two he will. Roy then asked how much would that cost and Garron said that if it was a couple hundred dollars for town council and then \$600 to ship back now we are out about \$800 and said it does not make sense and suggested offering \$2,000 and tell him that's it. Schleiff said again you are then lower than the seconded bidder which Garron said it does not matter. Schleiff suggested offering Chicago Motors \$1,500 and that puts it above the seconded bidder. Roy said if concerned about the seconded bidder she suggested do \$1 more than the seconded bidder as she just wants to be done with it. Schleiff wanted to say because of the second bidder it would not be right to take him out of the loop.

Seelig asked what the second bid was it was stated \$2,747 so ultimately we want Chicago to pay \$2,748 so we would drop the price by \$1,759 not \$2,500. Roy does not think he is going to take it. Schleiff thinks the second bidder price is going to screw them up and does not want to ask town council. He thinks that is the way to go.

Garron said that someone has bought the car so let him have because again we made the error and that falls on the board. Roy said how about we make a motion to what Garron has said but include in the motion that making sure that we legally cannot get in trouble for accepting a lower amount than the second bidder so in essence they are asking Seelig to check with council.

Moved by Garron and seconded by Schleiff, the board unanimously voted to check with town council and if he says that we are not going to get in trouble offering \$1,759 back to Chicago Motors and note to Chicago Motors that the second bidder \$2,747 so we're giving him a break on it.

Schleiff stated that the \$1,759 would keep them from going below the second bidder therefore not needing to check with town council.

SCHEDULED APPOINTMENTS (CONTINUED)

Monponsett Watershed Association

Members of the Monponsett Watershed and the Water Commissioners for the City of Brockton were invited to come in this evening to follow up on previous meetings regarding the West and East Monponsett Ponds. Roy noted that no one from Brockton came this evening and Seelig said he sent both the City of Brockton and the MWA the same email regarding tonight's meeting. Mr. Collis stated that he saw Brian Creedon, who was with city council, last week at the Forge Pond meeting regarding bring back the herring to the Jones River.

Regarding the diversion in April, Seelig has not received any communication from Creedon same thing with the Stump Brook Dam records. He has not

checked with town council regarding the language in the Acts of 1964 but feels that the law is written so badly that there can be misinterpretations. Mr. Collis agreed. The board stated they did not have a problem with Seelig contacting town council on assistance with this.

Roy asked if it made sense to send the City of Brockton a letter stating that they would have liked to have seen Mr. Creedon this evening and would appreciate the town's questions being answered. Seelig will write letter.

Paul Collis wanted the board aware of a couple of things going on. After reviewing the reports from March it was stated the Brockton has been drawing down a tremendous amount of water from the ponds, much more than in the past. For example in March 656 million gallons were drawn by Brockton. They drew down every day except March 30th & 31st and the average per day was 4.5 million gallons, keep in mind Brockton uses about 10 million gallons a day so they are drawing down twice as much as they use. He continued to say that he has gone over to the Forge River Dam and watched to see what the flow over the dam is because that is the end flow and our water goes from Silver Lake to Forge Pond to the Jones River then to the ocean. In not so many words water is being wasted. The ponds have been drawn down in February and March and levels are average to low right now.

Schleiff asked if the water was that high where they felt the need to divert. Collis said that there are members here this evening that live on the lake and have said that it has been average to low, not close to high and as mentioned by Creedon at last week's meeting there was a lot of rain in March.

Seelig said that the ponds were very high the beginning of March because of snow and that people have called about flooding basements. Seelig checked to make sure that the down stream dam was at stump brook was open at full force and they said it was. Collis stated that a number of them went out the month of March to check it and could confirm that it was opened.

Collis went out April 3rd and saw that Burrage bogs were pretty high with water then went back today and saw they were down. He thought that was natural but when he got to Stump Brook it was higher than last week and then went to the dam and saw that it was almost over the spill way but last week it was almost a foot below the sloop gate, which was closed today. Also the fish ladder gate was closed a little more today than last week. This points to that we need our Water Department involved in the management of the dam so that we all can understand what is going on.

The MWA notion is to let it overflow to Stump Brook Dam until the days you need to divert then Brockton reduces it to the 900,000 gallons as specified in the statute.

A gentleman in the audience wanted to bring up the point that they are going to have the alum treatment soon and this will be affected because if they do divert and if this is done every day no matter how high the sloop gate is open the water is going to be going backwards. Schleiff asked if the engineer should contact Brockton stating that we are treating the water and that they can't be diverting. He also said that Brockton stated that they would not divert during treatment but if an algae bloom occurs before treatment then the ponds cannot be treated. This

is another reason why we need joint management and it is to ensure that so that one party does not have full authority over this as stated in the law.

Schleiff asked Collis if he has been getting the reports daily and he said no he has been asking for them monthly but stated that Seelig gets them daily. With that being said Seelig stated so far no water has been drawn down for the month of April.

Schleiff asked if we could ask Creedon what his plan is for drawing down for the next month and a half up to the point of treating the lake and Collis said he is sure he could. Collis said Jim Wright has reached out to Dick Clark who is very willing to help out but at this time he has not heard anything from Brian Creedon or the Brockton Water Department.

Roy wants to include in the letter that at the meeting on February 19th Creedon stated that he was willing to cooperate and do what needs to be done regarding the ponds.

Driscoll said that the dam was made so that when we got a ton of rain you open the gate and the water will flow the natural way it was intended. He continued to say that Creedon is not the only authority in Brockton and to him he has yet to answer MWA requests yet. He suggested that maybe to address something to someone else. Roy suggested cc'ing the Water Commissioners or even the Mayor. Another gentleman in the audience said to cc the mayor as she was the one who encouraged the city to go after the grant.

On that note Seelig wanted to say that both grants were approved and Halifax got notice to proceed. Health Agent, Kathy Drinnan, continued by saying that Halifax has official notice to proceed from DEP but Brockton has not. She was hoping that she would have heard that Brockton has signed their contract with the state because of last night they had not. DEP wanted to do this joint grant with Halifax and Brockton because it would be cost effective and them not signing does to prevent Halifax from getting the grant on their own. Garron asked if not signed by Brockton does it prevent us from our study and Drinnan said no but it would be more conducive if done at the same time and the deadline of June 30th. Garron asked to mention the grant in the letter to the mayor because they are tied in together and the grant funds will help us achieve the goals we are trying to get done. In closing the board thanked the MWA for all their hard work and coming in this evening.

Julie Cummings – Appointment to Halifax in Lights

A talent bank form was received from Julie Cummings expressing interest in joining the Halifax in Lights Committee. The board has asked her to come in this evening to tell them a little bit about herself. She began by saying that she has been in town for the past three years and has not been involved with the town in any capacity or has ever served on a committee. She stated that she has attended a couple of their meetings and really enjoyed them.

Committee members Joy Marble, Judy Wall and Shannon Hadorn wanted to let the board, as well as the audience, know about the activities they have planned for this year's event. This year there is not going to be any fireworks explaining that timing is tough waiting for funding at town meeting and only having a short period of time to pull everything together. They're hope is that they will raise

enough money over the next year to have them in 2014 and on July 4th stating that you need to book a \$10,000 show if on July 4th. On Saturday, June 29th the committee is planning to have activities, which will be the same as in previous years, from 12-4 here on the town green and then at dusk have a free movie night across the street. They will be using the concession stand to sell food in addition to items that they have left over from previous years. The committee intends on contacting Stop & Shop and Walmart for donations.

Schleiff stated that his only concern is booking for the fireworks sooner than later to guarantee that the company will be able to do it on July 4th.

Moved by Garron and seconded by Schleiff, the board unanimously voted to appoint Julie Cummings to the Halifax in Lights Committee with a term to expire August 31, 2016.

SWMI/Monponsett Grant

Town has received *notice to proceed* and the Board of Health has been informed.

Talent Bank Form – John Budenas

The office received a talent bank form from Mr. Budenas expressing interest in volunteering for the Assistant Veterans' Agent position. The form has been forward to the Veterans' Agent, Wil Corey, and he will contact him.

Selectmen's Telephones

The telephone system in the office needs to be repaired. An estimate has been given to replace the control box and answering machine which will be in the ball park of \$1,000. Seelig recommends asking for \$1,000 through an article at Town Meeting.

Moved by Schleiff and second by Garron, the board unanimously voted to recommend asking for 1,000 through an article at Town Meeting.

Reconciliation

Reconciliation has been done through February 2013 both the Accountant and Treasurer have made great progress in getting this done.

Portable Radar Trailer

OCPC has stated that there a no grant opportunities for the purchase of a third radar trailer. Schleiff said that they were not looking for a third one and that Sgt. Broderick has confirmed that the town does have one and it will be out once the better weather comes.

Town Hall Security Article

The M&SBC is not in support or will speak for this article at Town Meeting. Seelig plans on listing it as a selectmen's article unless the board says otherwise. Schleiff ask why M&SBC is not in support of this and Seelig said that they do not feel that it is a high priority. Roy said that the Finance Committee voted against it but it was on the capital planning list. Garron feels that this is an important but stated that they can hold off on it for now. Schleiff said that he will contact M&SBC.

Nessralla’s Sign – Corner of Hemlock Lane & Plymouth Street

This is a follow up from two weeks ago. As far as Seelig knows the sign remains the same. Seelig will report back to the board in two weeks and let them know of any changes.

Live Entertainment Fee - Cruise Night at Walmart

The car show group will be submitting an application for a live entertainment permit for their weekly car shows in the Walmart parking lot. The board was asked if they wanted to charge \$5 for the season or \$5 per event and if they would like the organization to come in when they submit their application. Garron’s only concern was them getting the permit and Schleiff thinks \$5 for the season was reasonable and the board felt there was no need for the car show group to come in.

Moved by Garron and seconded by Schleiff, the board unanimously voted to charge a one time fee of \$5 for Cruise Night.

Clean up Day

Garron want to remind everyone of clean up day on Saturday April 27th.

EXECUTIVE SESSION

Moved by Schleiff and seconded by Garron, the board voted as follows to enter into Executive Session at 9:00 p.m. to discuss contract negotiations for Sergeants, Patrol Officers, Firefighters, Highway, Dispatch and Police Chief:

- Troy E. Garron - Yes
- Kim R. Roy - Yes
- Michael J. Schleiff - Yes

Roy announced that no statement would be made at the end of the Executive Session and the Board would not reconvene in open session.

Moved by Garron and seconded by Roy, the board voted as follows to come out of Executive Session at 9:30 p.m.

- Troy E. Garron - Yes
- Kim R. Roy - Yes

MEETING ADJOURNED

There being no further business, moved by Garron and seconded by Roy, the board unanimously voted to adjourn the meeting at 9:30 p.m.

Kim R. Roy
Clerk

/pjm