

TOWN OF MILLBURY
BOARD OF SELECTMEN MINUTES
SELECTMEN MEETING ROOM

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7:00 pm
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October 31, 2017

Selectmen Present: Chairman Francis B. King, Vice-Chairman Sandra Cristo, Mary Krumsiek, Scott Despres, Jon Adams, Town Manager David Marciello School Committee member, Jennifer Nietupski, Finance Director, Andrew Vanni

On a motion by Selectman Krumsiek seconded by Selectman Cristo, the following vote was approved:

To approve the agreement entitled “*Massachusetts School Building Authority Feasibility Study Agreement*” for the Shaw Elementary School (MSBA Project ID Number 201601860025) as presented, and to authorize the Chair of the Board of Selectmen to execute said agreement on behalf of the Town and to execute any amendment thereto or certifications required therefore.

Voted: Yes – Five (5) No- Zero (0)

Abstentions- Zero (0)

Absent- Zero (0)

Mr. Marciello would like to go into executive session regarding YOU, Inc. negotiations and to continue contract negotiations with the Finance Director.

The Chairman announced that we will go into executive session and return for a possible vote.

Motion made by Selectman Cristo, seconded by Selectman Krumsiek to move into Executive Session at 5:18 p.m. under Chapter 39, Section 23B, ¶2 to discuss strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel, re: Finance Director’s contract and ¶3 To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, re: YOU, Inc. Contract.

The Chairman declared.

Selectman Adams	-Yes
Selectman Despres	- Yes
Selectman Krumsiek	-Yes
Vice-Chairman Cristo	-Yes
Chairman King	-Yes

The board returned at 6:00 pm

Chairman King said that we were in executive session to negotiate a contract.

Motion to approve the Finance Director, Andrew Vanni's contract as amended made by Selectman Cristo, seconded by Selectman Despres.

Motion carried by roll call vote.

Happy Halloween everyone- Stay safe!

Motion to adjourn by Selectman Krumsiek at 6:02 pm, seconded by Selectman Cristo.
Motion carried unanimously.

Respectfully submitted,

Tish Hayes, Secretary

Francis B. King

Sandy J. Cristo

Mary Krumsiek

Scott Despres

Jon Adams

Sandy J. Cristo

Mary Krumsiek

Scott Despres

Jon Adams