

**BOARD OF SELECTMEN
REGULAR SESSION MEETING MINUTES A
January 28, 2013
Veterans Memorial Building Room 220
900 Main Street, Millis, MA 02054**

CALL TO ORDER: Vice Chairman Charles Vecchi called the meeting to order at 7:30 p.m. The following persons were present: Vice Chairman Charles Vecchi, Clerk Andrea Wagner, and Town Administrator Charles Aspinwall. Chairman Donald Hendon and Administrative Assistant Jennifer Cederberg were absent.

ANNOUNCEMENTS: Mr. Aspinwall announced openings on the Dewey Land Trust and what participation on this Trust entails.

TRANSFER STATION FEES: Mr. McKay reviewed a grant letter for a roll-off container. He noted that it will be used for recycling of larger size furniture. He noted that placing an item in this container would cost \$40 but he is proposing that this cost be reduced to \$21. He stated that everything in the container would have to be recyclable and dry. Mr. Aspinwall stated that he and Mr. McKay reviewed the Transfer Station revenue and found that this reduced charge would encourage residents to use the service and hopefully recover some lost revenue. Mr. McKay stated the electronics would still cost \$40 to recycle.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that we reduce the transfer station fees for large items such as mattresses, couches, stuffed chairs and carpeting to \$21 once we receive the new container. The motion passed unanimously.

Sel. Vecchi spoke concerning the difficulty of citizens to get into the container for comingled materials.

LIBRARY CHANGE ORDERS: Mr. Wayne Klocko of the Permanent Building Committee reviewed the change orders and what they are for.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that we approve a change order in the total amount of \$12,380.80 to BW Construction Company Inc. which would encompass change orders 38, 45 and 50. The motion passed unanimously.

Mr. Klocko stated that another change order will be forthcoming. He noted that there is approximately \$70,000 left in the contingency fund. He said that the Contractor is anticipating completion by early February.

EXECUTIVE SESSION: At 7:55 p.m.,

Motion by Sel. Wager, seconded by Sel. Vecchi, to go into Executive Session to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the Government's bargaining or litigating position (Perdoni vs. Town of Millis). Also, to conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel; and the Chair does so declare. By Roll Call Vote: Wagner – aye, Vecchi – aye.

Respectfully Submitted,

Jennifer G. Cederberg, Administrative Assistant