

**BOARD OF SELECTMEN
MEETING MINUTES – April 25, 2016**

6:55 p.m. - Algonquin High School, 79 Bartlett Street, Northborough, MA

MEMBERS PRESENT: Jeff Amberson, Chairman
Leslie Rutan, Vice Chairman
William Pantazis, Clerk
Dawn Rand
Jason Perreault

TOWN MEETING PREPARATION

The Board discussed last minute details for the Annual Town Meeting. The Board also heard a brief update by Community Preservation Committee members Kathleen Polanowicz and Christopher Kellogg on the latest information relating to Warrant Article #42 – purchase of White Cliffs.

Selectman Rutan moved the Board vote to authorize the Town Administrator to execute the Memorandum of Agreement with the owner of the White Cliff's for access to the property and further to release \$5,000 from the Gift Account for the same purpose; Selectman Perrault seconded the motion; all members voted in favor.

OTHER BUSINESS – MOA AGREEMENT WITH FIREFIGHTERS UNION

Mr. Coderre provided the Board with a Memorandum of Agreement from the Firefighters Union covering the plan design changes for employee health care benefits effective July 1, 2016. Execution of this last MOA results in unanimous support by all the Town's bargaining units for plan design changes.

Selectman Rand moved the Board vote to execute the Memorandum of Agreement between the Town and the Firefighters Union as presented; Selectman Pantazis seconded the motion; all members voted in favor.

OTHER BUSINESS – SCHEDULE SPECIAL MEETING

By agreement, the Board scheduled a special meeting on May 2, 2016 in the event that Article #42 passes to consider the Purchase & Sales Agreement for the White Cliff's.

ADJOURNMENT

Selectman Rand moved the Board vote to adjourn; Selectman Pantazis seconded the motion; all members voted in favor.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Diane M. Wackell
Executive Assistant to the
Board of Selectmen

Documents used during meeting:

1. April 25, 2016 Meeting Agenda.