

**SELECTMEN MEETING MINUTES  
EXECUTIVE SESSION  
APRIL 7, 2015**

SL - Sue Lisio, Chairman  
CM - Colin McNabb, Vice Chairman  
CS - Carolyn Smart, Clerk: recused herself and left the meeting

6:15 PM Executive Session: under G. L. c. 30A, s. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and G. L. c. 30A, s. 21(a)(1) to discuss complaints against a public officer, staff member, or individual. CS recused herself from Executive Session

The Board was joined in the Executive Session by Andrew Sheehan (AS), Town Administrator, Brian Riley, Town Counsel of Kopelman and Paige (BR), Paul Rafuse, Water Superintendent (PR), Brenda Boudreau Water Department Office Administrator (BB), Jan-Michael DiMaio, Union Representative, and Water Commissioners, Michael MacEachern, Chairman (MM), Niles Busler, Vice-Chairman (NB), and Nathan Mattila, Clerk (NM).

The BOS met in joint session with the Board of Water Commissioners (BOWC) to discuss allegations against employees and receive the report requested by the Board of Selectmen. BR updated the BOS on the BOWC executive session meeting that was held the previous Friday, 4/3/15. MM said the BOWC drafted a response to the BOS about the allegations, finding no evidence of wrongdoing. NB said he thought a forensic audit should be done. SL said she sees no reason and CM said the issues are petty and a waste of time. BR suggested that the BOWC formally vote to finalize the letter and provide it to the BOS. NM moved to approve letter and send it to the Board of Selectmen. MM seconded. NM aye, MM, aye, NB nay. Passed 2-1. CM moved to accept the report from the BOWC regarding allegations against Water Department employees. SL seconded. CM aye, SL aye. Passed 2-0.

6:45PM CM moved to adjourn the executive session and return to open session. SL seconded. SL aye; CM aye. Passed 2-0.

Voted by the Board of Selectmen to approve and release on \_\_\_\_\_, 20\_\_.