MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting:

June 18, 2013

Date of Transcription:

June 21, 2013

Transcribed by:

Janet Wilson

Meeting call to order by the Chairman

Selectmen Present:

Peter W. Teitelbaum, Chairman

Alan H. Slavin, Clerk

Stephen M. Holmes arrived at 5:54 pm

Patrick G. Tropeano
Judith Whiteside

Also present:

Derek D. Sullivan, Town Administrator

Attorney Rich Bowen

Discussion on warrant articles – Mr. Sullivan explained article 1 transfers. Members had questions on the transfers. The board was concerned on the overage of the budget appropriated by the Police.

MOTION:

Selectman Slavin moved favorable action. Selectman Whiteside seconded.

VOTE:

3-2-0 (Selectman Tropeano and Holmes opposed)

Discussion on article #2 – The purchase of three police cruisers and two supervisor vehicles. Questions asked on the type of vehicles.

MOTION: Selectman Slavin moved favorable action. Selectman Whiteside seconded as

modified to purchase 5 SUV vehicles and increase the amount by \$5000

VOTE:

5-0-0 (Unanimous)

Article 3 – previous vote taken

Articles 4-12

MOTION:

Selectman Tropeano moved to pass over articles 4-12. Selectman Holmes

seconded.

VOTE:

5-0-0 (Unanimous)

Article 13

MOTION:

Selectman Tropeano moved favorable action on article #13. Selectman

Whiteside seconded.

VOTE:

5-0-0 (Unanimous)

Article 14

MOTION:

Selectman Whiteside moved no action on article #14. Selectman Slavin

seconded.

VOTE:

0-0-5

Article 15

MOTION:

Selectman Tropeano moved to pass over article #15. Selectman Whiteside

seconded.

VOTE:

0-0-5

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-18-13 (CONT'D)

MOTION: Selectman Tropeano moved to adjourn and enter into executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the governent's bargaining or litigating position. Selectman Whiteside seconded.

ROLL CALL

Selectman Whiteside YES Selectman Tropeano YES Selectman Holmes YES Selectman Slavin YES Selectman Teitelbaum YES



Respectfully submitted,

Alan H. Slavin

prinutes were submitted to the Board of Selectmen/Sewer Commissioners on: $\frac{7}{2}$ The foregoing

Attest:

Alan H. Slavin, Clerk

Date Signed:

Date sent to the Town Clerk: