BOARD OF SELECTMEN MINUTES OF JULY 20, 2016 QUABOAG REGIONAL HIGH SCHOOL AUDITORIUM

PRESENT: Dario F. Nardi, Chairman, James Gagner, Jr., Vice-Chair and Marc Richard, Clerk ATTENDEES: Vincent McCaughey, Jeffrey Blake, Rebecca Acerra, Finance Committee members, QRSD School Committee members, Superintendent Kustigian, Camie Lamica

Chairman Nardi called the meeting to order at 5:311 PM in the Conference room in the Quaboag Regional High School Building

Review Articles on Warrant and Motions for Special Town Meeting

Article #2:

Mr. Gagner asked Finance Committee, their position on Article #2 – acquire lot on Main Street. Finance Committee Chair, Barry Mongeon stated that FinCom voted 6-0 not to support a Transfer from Stabilization to fund the purchase. Selectboard is poised to bring forth the Motion that calls for a Transfer from Stabilization. Mr. Delanski, added some additional comments and opined he would not support unless it is to "Borrow". There was some additional discussion; a motion for both options; one to Transfer and one to Borrow has been prepared.

Article #1:

Finance Committee does not support the requested increase. There was some discussion between members of FinCom and the School Committee regarding discussions at a prior meeting between them. Mr. Mongeon reported that a FinCom member had requested information from the School Committee; to which a School Committee member responded their impression was the request related to future budget(s). Mr. Delanski remarked that the motion during that meeting asked for the information to be presented in "percentages". Mr. Mongeon concluded, had the information been available, they have taken their vote under reconsideration. When asked the position of the Selectboard on the School budget, Chairman Nardi stated the Selectboard had not taken a vote on the matter. Both Mr. Gagner and Mr. Richard are in favor of keeping the budget at the \$225,000.00 AMC as voted on at the ATM in May. Mr. Nardi had no opinion.

Article #3:

Discussion was had as to request to increase the Special Duty Pay Advance Account, due to the upcoming work in the downtown, Mr. Delanski remarked that when set up, it was not intended to pay upfront. He suggested a possible alternative would be that the Selectboard could reach out to vendor and request expedited payments.

Moderator, Finance Committee and School Committee Members, Dr. Kustigian and Ms. Lamica departed the meeting.

Dispatchers, discussion, possible vote

It has been brought to the attention of Mr. Nardi that Rachael Begley, current custodial employee for the Police department has expressed interest in applying for a dispatcher position within the department. Chief Spiewakowski has spoken with members of the Selectboard and expressed his interest in considering her candidacy for a position. In an effort to meet the next available dispatch training schedule, the Chief has asked the Board to consider her appointment as a dispatcher. With no further discussion, a motion to appoint Rachel Begley as a PT Dispatcher, made by Mr. Gagner; second: Mr. Richard – unanimous 3-0

Motion to go into recess until after the Special Town Meetings was made at 5:50 PM by Mr. Nardi; second: Mr. Gagnerunanimous.

Recess; reconvene at Special Town Meeting 6:30 PM in the QRHS Auditorium.

SPECIAL TOWN MEETING

A motion to adjourn following STM 7:55 p.m. in the QRSH Auditorium made by Mr. Nardi, second; Mr. Gagner – unanimous.

Respectfully submitted,

Lorena Prokop Administrative Secretary

Marc Richard., Clerk