

**BOARD OF SELECTMEN  
OPEN AND EXECUTIVE SESSION  
MINUTES OF MARCH 16, 2016**

Present: Dario Nardi, Chairman, Robert E. Lavash; Vice-Chairman, James A. Gagner, Clerk and Selectmen's Assistant, Rebecca Acerra

Attendees: Fire Chief Adam Lavoie and Town Accountant Madeline Witaszek

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Chairman Nardi called the Meeting to Order at 5: 07 P.M in Open Session.

*A motion was made to enter into Executive Session under M.G.L. c30A, Section 21 (2) "to conduct strategy sessions in preparation for negotiations with non- union personnel or to conduct collective bargaining sessions or contracts negotiations with non-union personnel" for the Town Accountant and Fire Chief made by Mr. Lavash; second: Mr. Gagner – unanimous. Roll Call Vote Taken – 3 Yey Votes*

The members of the Board of Selectmen met this afternoon to discuss two (2) proposed contracts with the individuals involved. At the last Executive Session, Chairman Nardi provided drafts of his recommendations for each. **Mr. Gagner abstained from the following discussion.**

**FIRE CHIEF**

After a review of the latest proposal presented, Chief Lavoie was in agreement to the terms set forth. It was further agreed that compensation will be paid out by the total salary divided by the number of payroll weeks in the fiscal year. With no further discussion on the matter of the Employment Agreement for Fire Chief Adam Lavoie, the following motion was made: Motion to approve and sign the employment agreement for Chief Lavoie as agreed upon and presented this afternoon made by Mr. Nardi; second: Mr. Lavash – 2 Yes Votes – 1 Abstention.

Motion to recess until 5:45 PM at which time the Board will meet with the Town Accountant made by Mr. Lavash; second: Mr. Gagner – unanimous. Roll Call Vote: 3 Yey Votes.

**TOWN ACCOUNTANT**

After a brief discussion and final review of the document, the following motion was made: Motion to approve and sign the employment agreement for the position of Town Accountant for Madeline Witaszek as agreed upon and presented this afternoon made by Mr. Lavash; second: Mr. Gagner – unanimous. Roll Call Vote – 3 Yey Votes. As in the case of the Fire Chief, compensation will be paid out by the total salary divided by the number of payroll weeks in the fiscal year.

Motion to exit Executive Session made by Mr. Lavash; second: Mr. Gagner – unanimous at 5:50 PM – Roll Call Vote: 3 Yey Votes

Motion to Adjourn made by Mr. Lavash; second: Mr. Gagner – unanimous at 5:52 PM.

Respectfully submitted,

Rebecca Acerra

Selectmen's Assistant

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James A. Gagner, Jr., Clerk

