

**BOARD OF SELECTMEN
MINUTES OF DECEMBER 26, 2018
WORK MEETING**

PRESENT: Mr. Marc W. Richard; Chairman, Mr. Dario F. Nardi; Vice-Chairman and Mr. John Nason, Clerk

ATTENDEES: See Attached List

Opened the Meeting at 6:00 PM

Chairman Richard opened the Meeting and dispensed with the Pledge of Allegiance at this time. Brian Corriveau and Michael Baril are in attendance and acknowledged their taping of this evening's meeting.

The Board met this evening to discuss the articles that have been submitted for the STM warrant. Mr. Nardi began by saying that there is currently \$493K in Free Cash and would like to shave off approximately 25% of what was submitted. The Board reviewed the draft as of today's date:

Article 1: Yes - amount went from \$99K to \$50K from FC into Capital Stabilization

Article 2: No - hold till spring

Article 3: Yes - \$84K from FC to Regional AC Building Project

Article 4: Yes - \$23,401.55 from Receipts Reserved for Appropriation to Regional AC Building Project

Article 5 & 6: Yes - revenue from auction items for Fire Department (\$3,200) and Highway (\$14,930) Mr. Nardi requested that the Highway funds go towards the purchase price of the new loader.

Article 7: A discussion took place on this article. Mr. Nardi is not in favor of the CAT. He stated that members of the Capital Planning Committee have done some research on this and the folks they spoke to like the Volvo. He further stated that the municipality that he works for also has a Volvo and they are very satisfied. Mr. Nardi stated that he would not support the CAT. Mrs. Sturgis, Chair of Capital Planning stated that the savings could be in the area of \$20K due to a better trade in value. Mr. Soltys visited the Town of Southbridge and they have and would recommend a Volvo over a CAT.

Article 8: Yes - Vendor due the money on the sweeper attachment for Highway.

Article 9: Yes - \$10K from Street Lighting to Street Lighting Maintenance.

Article 10: Yes - \$10K from FC to Legal

Article 11: Yes - \$3K from FC to Ambulance Overtime

Article 12: NO - Hold for Spring - article for \$24,300.00 for additional tree work requested by Tree Warden. (Mr. Nason recommended this article to stay on 2-1)

Article 13: Yes - \$24K from FC to Landfill Stabilize Banking. Finance is not in favor at this time as they have too many questions.

Article 14: Yes - \$750 from FC to BOH secretarial

Article 15: Yes - \$25K from FC to purchase new server

Article 16: Yes - \$8K inter-department line transfer

Article 17: NO - Hold till Spring - can use Planning Board camera

Article 18: Yes - Yes - transfers from inter-department lines to cover town's cost of dispatch services with Rutland.

Article 19: Yes - \$10K for inter-department transfer for Parks Department

Article 20: Yes - \$10K from FC to IT Line

Article 21: Yes - Zoning

Article 20: Yes - \$150K from raise & appropriate for **FY 2020** funds.

HOST COMMUNITY AGREEMENT – HEAL, INC. – TABLED

WARRANTS & INVOICES

Motion to approve and sign Warrant No's. 51 & 52 dated December 24, 2018 in the amounts of \$36,359.74 and \$16,033.37 respectively made by Mr. Nason; second: Mr. Nardi – unanimous.

Motion to enter into Executive Session in accordance with G.L. c30A, Section 21 (a)(2), to conduct strategy session in preparation for negotiations with non-union personnel (Chief of Police) not to return to open session, made by Mr. Nason; second: Mr. Nardi – unanimous. Roll Call Vote – 3 Yes Votes

Respectfully submitted,

Rebecca Acerra
Administrative Secretary

John Nason, III, Clerk

