

Board of Selectmen
Elementary School Teachers' Room
April 22, 1996
Minutes

The meeting was called to order at 6:00 p.m. by Chairwoman Carolina Kiggins. Selectmen present included John Ryerson, Cynthia Paine, David Ernst and Ira Wood. Town Administrator John Hinckley and Town Counsel Michael Ford also attended.

The Board discussed Town Meeting matters as follows:

- a) Article 24 (reclassification study of non-union employees) - Lisa Benson, Vice-President of Non-Union Employees Group, and Zel Levin, Chairman of the Personnel Board, also attended. Discussion included background information which lead to the Board's inclusion of this article in the warrant and positive recommendation and the Personnel Board's position that the process of reclassification of positions should be followed as outlined in the Personnel Bylaw. On a motion duly made and seconded, the Board voted unanimously to indefinitely postpone Article 24 for further consideration among interested parties of this matter. On a motion duly made and seconded, the Board voted unanimously to rescind their previous vote recommending Article 24. On a motion duly made and seconded, the Board voted unanimously to endorse a brief statement by Selectman Wood that the Board of Selectmen have charged the Town Administrator with the responsibility of moving the process forward by the fall Special Town Meeting.
- b) Article 6 (salary of Town Clerk/Treasurer and Tax Collector) - on a motion duly made and seconded, the Board voted unanimously not to take a position on this article
- c) Article 12 (Town land recommended for auction) - on a motion duly made and seconded, the Board voted 4-0-1, with Paine abstaining, to recommend the article
- d) Article 14 (General Bylaw amendment re: vehicle use on Town property) - Chairwoman Kiggins read the revised wording of the amendment drafted by Town Counsel - on a motion duly made and seconded, the Board voted unanimously to modify their previous vote recommending the article to include the new language
- e) Article 33 (Town Pound) - Town Counsel explained that the article would provide authorization for the Selectmen to execute a release deed. On a motion duly made and seconded the Board voted unanimously to recommend the article as explained by Town Counsel.

On a motion duly made and seconded, the Board voted unanimously at 6:39 p.m. on a roll call vote (Kiggins, Ryerson, Paine, Ernst, Wood - yea) to enter executive session to discuss litigation.

At 6:53 p.m. the Board reconvened in open session. On a motion duly made and seconded, the Board voted unanimously to insert the figure of \$95,692 in the motion for Article 25 (Williams settlement).

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Linda Smulligan

Linda Smulligan
Administrative Assistant

Carolina Kiggins
Carolina Kiggins, Chr.

John Ryerson
John Ryerson

Cynthia Paine
Cynthia Paine

David Ernst
David Ernst

Ira Wood
Ira Wood