

**Westborough Board of Selectmen
Meeting Minutes
October 17, 2016**

Present: Chairman Johnson, Vice Chairman Drewry, Selectmen Barrette, Emery and Tretter

Also Present: Jim Malloy, Town Manager, Kristi Williams, Assistant Town Manager/HR Director

Chairman Johnson convened the meeting at 6:41 p.m.

Article 8 – Insurance Account

Mr. Malloy informed the Board that the \$46,000 requested did not account for the Injured On Duty (IOD) wages for a Firefighter and the request should be increased to \$65,000.

Selectman Drewry's motion to approve the request for \$65,000 for Article 8 was seconded by Selectman Tretter. Vote: 5-0

Article 18 – Storm Damage Funding

Mr. Malloy noted that a final bill was received for an additional \$2,800 and the Advisory Finance Committee is going to add the \$2,800 to the Article for a total amount of \$68,500. He recommended that the Board vote to approve this amount.

Selectman Emery's motion to recommend that the Town vote the amount of \$68,500 for Article 18 was seconded by Selectman Drewry. Vote: 5-0

Article 4 – Centralized Dispatch PD/FD

Selectman Johnson informed the Board that he will make the motion for this Article and then introduce Chief Purcell who will make the presentation.

The Board adjourned when Special Town Meeting adjourned.

Submitted by Paula M. Covino

Chairman Johnson

Vice Chairman Drewry

Selectman Barrette

Selectman Emery

Selectman Tretter