

Members present:     John W. Hadley                   Christopher A. Rucho (arrived 6:30)  
                                 Kevin M. McCormick           Patrick J. Crowley  
                                 Siobhan M. Bohnson

Mr. Hadley convened the meeting at 6:00 p.m.

Motion Mr. McCormick at 6:00 p.m. to enter into executive session under the provisions of Massachusetts General Laws Chapter 30a, Section 21(A), Part 3 to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the public body and the chair so declares, seconded by Ms. Bohnson. The Chair so declared and stated that the Board will return to open session. Roll call vote: Mr. McCormick yes, Hadley yes, Mr. McCormick yes, Ms. Bohnson yes.

Motion Mr. Crowley at 7:03 p.m. to come out executive session, seconded by Ms. Bohnson. Roll call Vote: Ms. Bohnson yes, Mr. Crowley yes, Mr. Rucho yes, Hadley yes, Mr. McCormick yes.

Motion Ms. Bohnson to reconvene in open session, seconded by Mr. Crowley, all in favor.

### **NEW BUSINESS**

1. Consider approving the hiring of Operations Assistants for WBPA-TV at Step 1 of Grade 1 subject to CORI and successful pre-employment physicals effective June 29, 2015

Mr. Purcell requested the Board's approval to hire Neil Tupper and Matthew Silva as Operations Assistants for WBPA-TV.

Motion Mr. Crowley to approve the hiring, seconded by Mr. McCormick, all in favor

2. Concurrence with the reappointments for the Accounting Department: Michael Daley, Finance Director, Leslie Guertin, Town Accountant and Todd Hasset as Assist. Town Accountant effective July 1, 2105 for a term to expire on or before December 31, 2015.

Motion Mr. Rucho to concur with the appointments, seconded by Mr. Crowley. Mr. Purcell advised that he has formed a review committee consisting of Pat Bryant of the Finance Committee, Assessor Brad Dunn and James Puello, Town Accountant for the Town of Norton to interview for the position of Finance Director/Town Accountant.

3. Board of Health – Intermunicipal Agreement Status (possible vote)

Mr. Purcell recused himself and left the room. Bob Barrell, Chairman of the Board of Health joined the Board to request that the Board extend the agreement for a two-month period. They are in the process of renegotiating the agreement. The Assistant City Manager will provide us with a menu to select which services we would like Worcester to provide for the town. The Board is also looking at the possibility of not renewing with the City of Worcester. Worcester provided the contract to the town on May 26<sup>th</sup>, with no notice of a 55% cost increase. Mr. Barrell stated that he was unaware of the proposed increase and we do not have a funding source to continue the relationship based on the fees we collect. Today he received some new information and the increase may not be quite that great. Worcester reviewed our plans and performed perk tests while our town collected the fees for those services. Unless we can renegotiate the fees or reduce the services we might go back to a stand-alone Board of Health. By signing this document, we will have a two-month extension at our present rate and everything will remain the same. If the contract increases 50%, it will be cheaper for the town to

do these services. He will report back before the end of August. Ms. Bohnson would like to see what services they provided and what we felt was beneficial.

Motion Mr. McCormick to sign the contract extension, seconded by Mr. Crowley. Vote on the motion Messrs. Hadley, Rucho, Crowley and Ms. Bohnson yes; Mr. McCormick no.

With no further business to come before the Board, motion Mr. McCormick at 7:15 p.m. to adjourn, seconded by Ms. Bohnson, all in favor.

Respectfully submitted,

Approved: July 8, 2015

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Nancy E. Lucier, Municipal Assistant

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John W. Hadley, Chairman

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Kevin M. McCormick, Vice Chairman

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Siobhan M. Bohnson, Clerk

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Christopher A. Rucho, Selectman

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Patrick J. Crowley, Selectman