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The Board agreed to invite Officer Tamulen in at a later date once they have had a chance to review the information presented.

VETERANS’ SERVICES OFFICER APPOINTMENT

Mr. Flanagan explained that the Board interviewed three very competent individuals; John Fairbanks, Bud Taylor and Stan Herriott.

Mr. Flanagan moved that the Board appoint Stan Herriott as the Veterans’ Services Officer. Mr. Walker seconded the motion. The motion passed unanimously.

SCHEDULE FALL SPECIAL TOWN MEETING

Mr. Flanagan moved that the Board set the Fall Special Town Meeting to be held at the Westminster Elementary School for Thursday, November 29, 2012, at 7:30 p.m. He further moved that the Board set a continuation date (if deemed necessary) for Tuesday, December 4, 2012. Mr. Walker seconded the motion. The motion passed unanimously.

Mr. Walker moved that the Board set the close of the warrant for October 26, 2012. Mr. Flanagan seconded the motion. The motion passed unanimously.

7:05 P.M. EXECUTIVE SESSION

Mr. Walker moved that the Board enter into executive session to discuss a complaint brought against a public officer of the Town; discuss strategy with respect to collective bargaining and potential litigation; further that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body; and that the Board adjourn directly from executive session. Ms. Billings seconded the motion. The motion passed on a roll call vote.

ADJOURNMENT

The Board adjourned from executive session at 9:10 p.m.

Respectfully submitted,

Heather M. Billings, Clerk  
(Prepared by B. Kazan)