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Present: Wayne R. Walker, Heather M. Billings and John F. Fairbanks

CALL TO ORDER

Mr. Walker called the meeting to order at 6:00 p.m. in the Selectmen’s Office at Town Hall.

APPROVAL OF WARRANTS

Board members reviewed and approved the following warrants:

June 17, 2013	Deduction #77D	\$149,495.34
June 24, 2013	Accounts Payable #79	\$203,944.32

PAYROLL AUTHORIZATION – CEMETERY DEPARTMENT

Mr. Fairbanks moved that the Board approve a payroll authorization for a Part Time Cemetery Laborer. The motion was seconded and passed unanimously.

PAYROLL AUTHORIZATION – PARKS & RECREATION

Mr. Fairbanks moved that the Board approve a payroll authorization for the Parks & Recreation Program. The motion was seconded and passed unanimously.

PAYROLL AUTHORIZATION –WATER/SEWER

Mr. Fairbanks moved that the Board approve a payroll authorization for the Water/Sewer Department for a Truck Driver/Laborer. The motion was seconded and passed unanimously.

6:05 P.M. EXECUTIVE SESSION

Mr. Walker moved that the Board enter into executive session to discuss strategy with respect to collective bargaining with non-union personnel; further that the Chair declares 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. Mr. Fairbanks seconded the motion. The motion passed unanimously on a roll call vote.

ADJOURNMENT

The Board adjourned from executive session at 7:40 p.m.

Respectfully submitted,

John F. Fairbanks, Clerk
(Prepared by K. Murphy)