

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MINUTES
THURSDAY, APRIL 21, 2011 – 5:00 P.M.
4th Floor Robinson-Broadhurst Conference Room**

Present: C. Jackson Blair, Chairman
Elizabeth R. Hunt, Vice-Chairwoman
Robert L. Zbikowski
Keith R. Barrows
Robert O'Keefe

James M. Kreidler, Jr., Town Manager
Linda A. Daigle, Executive Assistant

List of Documents Presented at Meeting: None.

Chairman Blair called the meeting to order at 5:07 p.m. and announced they were expecting Selectmen Barrows to arrive momentarily. He asked if anyone besides the staff would be recording the meeting this evening. Germaine Brooks informed the Chairman that she would be making an audio tape of the meeting. This meeting aired live on local cable access channel 8. All stood for the Pledge of Allegiance to the United States of America.

O'Keefe moved to recess for five minutes to wait for the arrival of Selectman Barrows. The Board recessed at 5:08 p.m.

The Board reconvened at 5:14 p.m. with the arrival of Selectman Barrows. O'Keefe asked who the Executive Session is going to be about. The Town Manager replied, "Me." O'Keefe moved to go into Executive Session and reconvene in Open Session; Barrows seconded. By roll call vote of all aye, the meeting moved into Executive Session under Exemption No. 2 relating to non-union personnel collective bargaining sessions or contract negotiations.

Public Session reconvened at 5:54 p.m.

The Executive Assistant was asked to read the motion moved by Selectman O'Keefe and seconded by Selectman Barrows during Executive Session. "I move that we approve the Town Manager engage in private consulting services related to renewable energy and in consideration for us doing so he relinquishes anticipated raises in year four and five of his contract and in my discussion with the Town Manager he has also offered and would be willing to personally or through MuniSun provide a \$5,000.00 annual scholarship to a graduating senior of Winchendon Public Schools.

O'Keefe moved to ratify that action taken in Executive Session; Barrows seconded. By roll call vote of O'Keefe aye, Hunt aye, Barrows aye, Zbikowski no, Blair no, the motion carried by majority vote.

O'Keefe moved to adjourn; Barrows seconded. By roll call vote of all aye, the meeting adjourned at 5:56 p.m.

Respectfully submitted,
Linda Daigle, Executive Assistant