

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MINUTES
WEDNESDAY, MARCH 18, 2015 7:00 P.M.
Town Hall, 4th Floor Town Manager's Office
109 Front Street, Winchendon, Mass.**

Present: Fedor Berndt, Chairman
Elizabeth R. Hunt, Vice-Chair
Robert O'Keefe
Keith Barrows

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

Town Labor Counsel: Marc Terry, Mirick and O'Connell

List of Documents Presented at Meeting:

- N/A
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OPEN SESSION:

Chairman Berndt called the meeting to order in Open Session at 7:03 p.m. The meeting was not aired live on local cable access channel 8.

Kreidler said there are two Executive Session issues tonight and another in Open Session and asked the Board if they would choose to do the Open Session item now so the press didn't have to wait around until after Executive Session to hear it or ask them to wait and stay. He added the issue in Open Session was to set the meeting. Chairman Berndt said let's do this now. Kreidler said if it pleases the Board to call a Special Town Meeting for April 6, 2015 at 7:00 p.m. at MMHS and to open the Special Town Meeting warrant this evening and close it Monday evening, March 23, 2015. Barrows so moved; Hunt seconded. By a vote of all aye, the motion carried unanimously.

EXECUTIVE SESSION:

Kreidler asked for a motion to enter into Executive Session under Exemption No. 1 to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual and Exemption No. 2 to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel and to reconvene into Open Session for the sole purpose of adjournment. O'Keefe asked Chairman Berndt if this Executive Session was needed and he replied in the affirmative. O'Keefe so moved the motion; Barrows seconded. By roll call vote of all aye, the meeting adjourned into Executive Session.

RECONVENE OPEN SESSION - 9:45 p.m.:

Mr. Damien Fischer from The Gardner News disclosed to the Chairman that he would be audio recording the Open Session.

Board Vote of any Action in Executive Session: There was no vote that could be disclosed at this time.

ADJOURNMENT: Barrows moved to adjourn; O'Keefe seconded. By a vote of all aye, the meeting adjourned at 9:47 p.m.

Respectfully submitted,
Linda Daigle, Executive Assistant