

**BOARD OF SELECTMEN
MINUTES
Special Meeting
March 28th, 2016
Slade Building**

Members present: Daniel Galante, Chair
Raeanne Siegel, Vice Chair
Michael Stauder, Clerk
Patrick Girouard
Jeffrey Williams

Members absent:

Staff present: Anita Schiepers, Town Administrator; Jeannette Elsevier, Town Secretary

Others present:

Meeting was called to order at 6:30 p.m. by D. Galante

Open Session: Mr. Galante announced that the meeting was the first live broadcasted Selectman's meeting on the Peg Access channel. Mr. Galante thanked the members of the Advisory Cable Committee; Tom Colyer, Al Afonso, John Nason and Lucinda Oates, the technical cable consultant Brittany Blaney and the staff for their hard work that took place over the last 16 months. As they helped make it possible to now have an active local public, educational and government cable TV program. Mr. Galante stated that there would be many opportunities to for the live or recorded broadcast of public meetings and town events moving forward and will be working with everyone to make this happen. Mr. Galante then made a formal announcement that tonight and every meeting in the future the meetings would be broadcasted live and/or digitally recorded for future broadcasts. Introductions were then made of the board members and staff present.

Sign Warrant – Presidential Primary
Joyce Green, Town Clerk

FY2017 Budget Discussion

2016 License Approval
Sterling Machine & Mold – Class I Auto Dealer

Appointments
Motion: J. Williams

2nd: P. Girouard
Vote: All in Favor

MMPO – Regional Rep

Town Center Committee

Various Road Updates –

Town Administrator Report – See attached

Annual Report

Mr. Stauder recommended the 2015 Annual Report be dedicated to Claudia

Motion: M. Stauder

2nd: J. Williams

To dedicate the 2015 Annual Report to Claudia

Vote: All in Favor

Town Center Survey

Girl Scout Food Drive

Motion: M. Stauder

2nd: R. Siegel

Vote: All in Favor

Meeting Minutes Approved

Motion: M. Stauder

2nd: J. Williams

To approve minutes of November 2nd, 2015

Vote: All in Favor

Motion: J. Williams

2nd: R. Siegel

To enter into Executive Session pursuant to MGL C30A, s. 21, Exemption 2 to conduct contract negotiations with non-union personnel, and Exemption 3 to discuss strategy with respect to union collective bargaining.

Roll Call Vote:Mr. Galante –yes, Mr. Stauder– yes, Mr. Girourad- yes & Mr. Williams- yes

*******Executive Session Minutes are Separate*******

Respectfully submitted,

Jeannette Elsevier

Approved: