

MINUTES OF SELECTMEN'S MEETING DECEMBER 4, 2018

Chairman Kiley called the meeting to order in the Selectmen's office at 6 PM with Mr. Petraitis and Mr. Tripp also present.

Mr. Petraitis moved, and Mr. Tripp seconded, a motion to enter Executive Session to discuss strategy related to collective bargaining, and to conduct negotiations with the North Brookfield Police union. Roll call: Kiley, yes; Petraitis, yes; Tripp, yes. So voted. Mr. Kiley stated that the Board would exit Executive Session in order to participate in a conference call.

At 6:50 PM Mr. Petraitis moved, and Mr. Tripp seconded, a motion to exit Executive Session. Roll call: Kiley, yes; Petraitis, yes; Tripp, yes. So voted.

The Selectmen reviewed a request for money from the Reserve Fund from Fire Chief Joe Holway. (Attachment #1) The Selectmen asked that Chief Holway attend next week's meeting to discuss this.

At 7 PM the Board joined a conference call with Chris Olson and Peter DeFazio of Symbiont Energy. Also present was Board of Health Chairman John Alphin. Mr. DeFazio reviewed the desktop study of a potential solar project at the North Brookfield landfill. (Attachment #2) It was agreed that the next step in the process would be a site visit by all of the parties.

There being no further business, at 7:45 PM Mr. Petraitis moved, and Mr. Tripp seconded, a motion to adjourn. So voted.

Respectfully,

Leslie Scott Burton
Administrative Assistant