

## MINUTES OF SELECTMEN'S MEETING MAY 4, 2011

Chairman Walter called the meeting to order in the Senior Center at 6:30 PM with Mr. Chabot and Mr. Petraitis also present.

Mr. Chabot moved, and Mr. Petraitis seconded, a motion to enter Executive Session to discuss strategy with respect to collective bargaining, and to conduct a collective bargaining session. Roll call: Walter, yes; Chabot, yes; Petraitis, yes. So voted. Mrs. Walter announced that the Board would conduct a brief meeting in open session at the conclusion of the Executive Session.

At 8:10 PM the Board came out of Executive Session.

The Board of Selectmen signed two letters, a thank you letter to Gary Fuller (Attachment #1) and a response letter to Brian Kauppila. (Attachment #2)

The Board signed two "Request for Transfer of Appropriations with Restrictions," one for \$10 for the Treasurer (Attachment #3), and one for \$53.63 for the Town Clerk. (Attachment #4)

Mrs. Walter signed an access agreement for the Town House from Central Massachusetts Planning Commission (CMRPC) to allow access to the Town House during a site inspection for existing environmental conditions and soil borings. (Attachment #5)

The Selectmen discussed a letter from Bay Path Regional Vocational Technical School asking the Selectmen to send a representative to choose one person to represent the 10 Bay Path towns during collective bargaining negotiations. (Attachment #6) Mr. Petraitis stated that he would attend the May 18<sup>th</sup> meeting.

The Selectmen discussed bills for the work being done at the North Brookfield Downtown Development (NBDDC) site. The Town Accountant has requested that someone be responsible for submitting the bills, since the two members of the NBDDC are no longer active. Mrs. Walter is keeping abreast of developments there through communication with Mr. Thurber of AE COM and Mr. Eric Rosen of Quabaug Corporation. Mr. Chabot moved, and Mr. Petraitis seconded, a motion to allow Mrs. Walter to approve and submit all bills. So voted.

Mrs. Walter presented a reserve fund transfer request from the Fire Department. (Attachment #7) There was general discussion that this request for \$800 for fuel and utilities is not an "unforeseen and unexpected" expense, and should not come from the Reserve Fund. Mr. Chabot moved, and Mr. Petraitis seconded, a motion to recommend that the Finance Committee not allow this expense. So voted.

There being no further business, at 8:30 PM Mr. Chabot moved, and Mr. Petraitis seconded, a motion to adjourn. So voted.

Respectfully submitted,

Leslie Scott Burton  
Administrative Assistant