

NORTH BROOKFIELD BOARD OF SELECTMEN
MEETING MINUTES
MAY 17, 2011
29 FOREST STREET

At 6:30 PM Chairman Walter called the Open Meeting Session to order followed by the Pledge of Allegiance to the Flag of the United States of America.

Present at the meeting were Bowditch and Dewey Attorney David Felper and Selectmen Richard Chabot, Jason Petraitis, and Mary Walter.

Chairman Walter called for a motion to enter Executive Session, to 1) discuss strategy with respect to collective bargaining because an open meeting may have a detrimental effect on the bargaining position of the public body and 2) to conduct collective bargaining session the New England Police Benevolent Association, Local 73. Mr. Chabot moved and Mr. Petraitis Seconded the motion followed by a unanimous roll call vote of yes.

At 8:15 the Selectmen continued the open meeting.

A. Deferred award of Horse Pond Dam – waiting for Bond Counsel approval.

B. Signed flow meter testing contract for Water Department.

C. Signed letter to Water Commissioner Chair, RE: Superintendent's Contract

(Attachments for A-C are on file in the Board of Selectmen's Office)

D. Brief discussion on marketing the NDDP on the Town's web site and update on remediation. Discussed fencing and leaving trees and use of landscapers to remove some vegetation. Mr. Chabot moved and Mr. Petraitis seconded a motion to leave viable trees, use landscapers to remove eligible vegetation and to use a fence barrier between abutters and the property. So voted.

At 8:25 Mr. Chabot moved and Mr. Petraitis seconded a motion to adjourn the meeting. So voted.