

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN  
FEBRUARY 3, 2012  
6:30 PM  
SPECIAL TOWN MEETING  
NORTH BROOKFIELD ELEMENTARY SCHOOL AUDITORIUM

Present: Mary Walter, Jason Petraitis  
Remote Participant: Richard Chabot

At 6:30PM Chairman Walter contacted Selectman Chabot by telephone due to illness and reported that Selectman Petraitis was not present. There being no quorum present at the auditorium Mrs. Walter stated that she would call back when Mr. Petraitis arrived.

At 6:53PM Mr. Petraitis arrived. A call was made to Mr. Chabot. The meeting was called to order.

Mrs. Walter stated that there were two motions that needed a vote of the Board: Article 7 motion relative to "Police Salary" line items and the advice of Counsel, and Article 9 motion relative to Fire Chief's SUV and the Finance Committee recommendation.

Mr. Chabot moved, and Mr. Petraitis seconded, a motion for article 7 to disregard the advice of Counsel and grant a 1% increase of the Police salary Accounts without the condition of an extension of their contract. So voted, with Mrs. Walter voting no.

Mr. Chabot moved, and Mr. Petraitis seconded, a motion to "take no action" on Article 9. So voted.

The meeting adjourned at 7:02PM.

Respectfully submitted,

Mary Walter, Chairman