

**TOWN OF NORTH BROOKFIELD  
BOARD OF SELECTMEN MINUTES of May 24, 2016**

Location of Meeting: Selectmen's Office, Town Offices 215 Main St.

Meeting called to order by Chair, Mary Walter at 6:15 pm

**Motion made in Open Session to go into Executive Session: at 6:15 pm**

Made by: Eric Hevy

Seconded by: Dale Kiley

For: To consider the purchase, exchange, lease or value of real property, AND THE CHAIR  
DECLARES THAT an open meeting may have a detrimental effect on the negotiating position of  
the public body.

AND: to reconvene in Open Session

Roll call vote: Walter- Yes, Hevy-Yes, Kiley-Yes

Those In Favor: Walter, Hevy, Kiley

Those Opposed: None

Abstained: None

Not Present: None

  X   Motion passed        Motion defeated

**Motion to adjourn executive session and re-enter open meeting made at: 7:10 pm**

Made by: Eric Hevy

Seconded by: Dale Kiley

Roll call vote: Walter-Yes, Hevy-Yes, Kiley-Yes

Those In Favor: Walter, Hevy, Kiley

Those Opposed: None

Abstained: None

Not Present: None

  X   Motion passed        Motion defeated

Town Treasurer in front of the Board to request short term note to cover for unforeseen delay in USDA loan approval. Interest rate of note will not be established until next business day but time is of the essence. Note must be signed regardless of interest rate.

**Motion is made and seconded to execute the note allowing Treasurer to insert interest rate on the next business day.**

Those In Favor: Walter, Hevy, Kiley

Those Opposed: None, Abstained: None, Not Present: None

☒ Motion passed ☐ Motion defeated

Discussion of Lake Lashaway re-designation as Great Pond. Town is opposed to this designation. We must respond by June 7<sup>th</sup>. Selectman Hevy will attempt initial draft of opposition letter with supporting documentation.

Fire Chief in front of the Board requesting budget increase of 5K for this year's salary line item. Minimum wage increased in January 2016 and three salaries were increased to minimum wage. Chief adjusted all others to remain above new members citing parity issue. Board declines to take action on the request.

With no further business

**Motion to Adjourn is made and seconded at 8:40 pm.**

Those In Favor: Walter, Hevy, Kiley

Those Opposed: None, Abstained: None, Not Present: None

☒ Motion passed ☐ Motion defeated