

**TOWN OF NORTH BROOKFIELD  
BOARD OF SELECTMEN MINUTES of May 25, 2016**

Location of Meeting: North Brookfield Senior Center 29 Forest St.

Meeting called to order by Chair, Mary Walter at 3:07 pm

**Motion made in Open Session to go into Executive Session: at 3:07 pm**

Made by: Eric Hevy

Seconded by: Dale Kiley

For: To discuss strategy with respect to collective bargaining or litigation, AND THE CHAIR DECLARES THAT an open meeting may have a detrimental effect on the bargaining or litigating position of the public body.

AND: ☒X\_\_\_ to reconvene in Open Session

\_\_\_\_\_ to not 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: 5:10 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

Expenditure requests from LPAC. \$8382.98 remaining in budget. LPAC requests permission to spend \$2680 for camera remote, \$595 for wireless headset, \$455.86 for batteries.

**Motion made and seconded to approve 3 budget requests for LPAC.**

Those In Favor: Walter, Hevy, Kiley

Those Opposed: None Abstained: None Not Present: None

☒ Motion passed ☐ Motion defeated

Money needed to cover bill from Lubelczyk tree for work at the Landfill.

**Motion made and seconded to transfer \$1800 from reserve fund to landfill expense account.**

Those In Favor: Walter, Hevy, Kiley

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

☒ Motion passed ☐ Motion defeated

With No further business

**Motion to adjourn made and seconded at 5:22**

Those In Favor: Walter, Hevy, Kiley

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

☒ Motion passed ☐ Motion defeated