**MINUTES OF SELECTMEN’S MEETING**

**AUGUST 23, 2016**

Chairman Walter called the meeting to order in the Senior Center at 6:05 PM with Mr. Hevy and Mr. Kiley also present. She reminded everyone that the meeting would be both audio and video taped.

1. **APPROVAL OF MINUTES**
* **June 16, 2016**
* **August 16, 2016**

Approval of these minutes was deferred until the next meeting.

1. **APPROVAL OF WARRANTS**
* **School Warrant #1007 for 453,941.03**
* **General Warrant #1008 for $92,692.14**
* **Payroll Warrant #4 for $213,257.10**

Mr. Hevy moved, and Mr. Kiley seconded, a motion to approve the aforementioned warrants. So voted.

 **III. PUBLIC PARTICIPATION**

* **The public has the opportunity to briefly comment on agenda items through the Chairman**

Mrs. Walter noted that anyone in attendance would have the opportunity to briefly comment on any of the evening’s agenda items.

 **IV. FINANCIAL REPORTS**

* **None**

There were no financial reports.

 **V. OLD BUSINESS**

**A. Fire Truck contract**

Fire Chief Brad Gannon noted that the supplier for the new fire truck does not want to sign the town’s contract that states that money for the truck is subject to appropriation. Leslie will contact town counsel tomorrow to see if there is other language that can be used instead.

**B. Highway Superintendent ad**

The Selectmen reviewed an ad for a new highway superintendent that was drafted by the Highway Superintendent Screening Committee. (Attachment #1) It was agreed to add the need for a positive CORI check to the ad. Mr. Hevy moved, and Mr. Kiley seconded, a motion to approve the ad. So voted.

**VI. NEW BUSINESS**

 **A. Ag Committee request for appointment**

Carol Cutrumbes of the Agricultural Commission was present to recommend that the Selectmen appoint Patrick McIntyre to the commission. Mr. McIntyre was present and said that he would like to participate. Mr. Hevy moved, and Mr. Kiley seconded, a motion to appoint Mr. McIntyre. So voted.

**VII. ANNOUNCEMENTS**

**A. Tyler Wolanin office hours**

Mrs. Walter announced that Tyler Wolanin, District Aide for Senator Gobi, will be holding office hours in North Brookfield on Tuesday, August 30th from 11 AM to noon at the Senior Center.

**VIII. PENDING/FUTURE AGENDA ITEMS**

It was agreed toask for volunteers for the Commission on Disability at the next meeting.

 **IX. EXECUTIVE SESSION**

At 6:25 PM Mr. Hevy moved, and Mr. Kiley seconded, a motion to enter Executive Session to discuss strategy related to collective bargaining, and also to discuss the purchase, exchange, lease or value of real estate. Roll call: Walter, yes; Hevy, yes; Kiley, yes. So voted. Mrs. Walter stated that the Board would exit Executive Session only to adjourn.

At 7:10 PM the Board came out of Executive Session. Mr. Hevy moved, and Mr. Kiley seconded, a motion to adjourn.

Respectfully submitted,

Leslie Scott Burton

Administrative Assistant