

MINUTES OF THE BOARD OF SELECTMEN MEETING

April 7, 2016

Meeting held at Town Hall, 11:00 a.m.

MEMBERS PRESENT: Chairman Robert Merry, Vice Chairman Joseph Perry, Clerk Robert Snow, David Petersen, Cliff Pierce (Town Administrator Deborah Eagan, Assistant Town Administrator Amy Lydon)

PUBLIC ATTENDEES: Henry Rolfe – Independent Press

CALL MEETING TO ORDER

Chairman Merry called meeting to order at 11:14 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

EXECUTIVE SESSION to conduct strategy sessions in preparation for negotiations with nonunion personnel, Scott Dumas, and to conduct contract negotiations with Scott Dumas

Chairman Merry called for a motion to go into Executive Session for the following purposes:

- 1) To conduct strategy sessions in preparation for negotiations with nonunion personnel, Scott Dumas; and
- 2) To conduct contract negotiations with nonunion personnel, Scott Dumas

and to return to open session.

Joseph Perry so moved, Bob Snow second, all in favor – roll call vote: Robert Merry - aye, Joseph Perry - aye, David Petersen -aye; Cliff Pierce – aye; Robert Snow – aye.

Executive session opened at 11:15 a.m.

Executive session adjourned and open session resumed at 11:46 a.m.

OPEN SESSION

2. Appoint Scott Dumas as Police Chief and sign contract

Bob Snow made a motion to appoint Scott Dumas as Police Chief and sign his employment contract, Joseph Perry second, all in favor - aye (5-0).

The Selectmen signed two copies of the contract.

Joseph Perry made a motion to appoint Scott Dumas as Police Chief effective April 18, 2016, Bob Snow second, all in favor - aye (5-0).

1. Sign May 2, 2016 Annual and Special Town Meeting Warrants

Eagan said regarding the Special Town Meeting Warrant, she checked with Attorney Beatrice who represents Brightery, and they want to include the other parcel, so Article 10 has been updated to reflect this. Petersen said the FINCOM questioned if the Town would be losing money by doing this. Eagan said she is getting the information to respond to the FINCOM, the DOR encourages the use of PILOTs, and she will provide the information to both the FINCOM and the Selectmen.

Eagan said Article 19 for the Harbormaster boat motor has been updated to increase the amount from Article 9 of the May 4, 2015 Special Town Meeting to \$7,000, which was previously \$6,000. She said the total amount needed is unchanged at \$18,000, and less will be needed from free cash due to this change.

Dave Petersen made a motion to approve and sign the Special Town Meeting Warrant, Bob Snow second, all in favor - aye (5-0).

The Selectmen signed eight copies of the Special Town Meeting Warrant.

Eagan said regarding the Annual Town Meeting Warrant, Article 20 should say Finance Committee Recommendation from the Floor and she will update this.

Joseph Perry made a motion to approve and sign the Annual Town Meeting Warrant, Bob Snow second, all in favor - aye (5-0).

The Selectmen signed eight copies of the Annual Town Meeting Warrant.

ADJOURN

There being no further business before the Board, Chairman Merry called for a motion to adjourn. Joseph Perry so moved, Cliff Pierce second, all in favor - aye (5-0).

Open meeting adjourned at 12:04 p.m.

Respectfully submitted,
Amy Lydon
Assistant Town Administrator

ATTACHMENTS:

1. Motion to go into Executive Session
2. Signed Employment Agreement with Scott Dumas
3. Warrant for Special Town Meeting May 2, 2016
4. Warrant for Annual Town Meeting May 2, 2016