

**BOARD OF SELECTMEN
MINUTES OF MEETING
APRIL 8, 2019**

Meeting called to order at 5:00 P.M. by Selectman Roger Cabral, Selectman Gaspar & Selectman Desroches—Minutes Approved- None

MEETING MAIL

APPOINTMENTS

Ed Isaac Golf Committee- Mr. Isaac spoke about the golf course revenue and the article that is on the Town Meeting Warrant. Chairman Cabral has attended some of the golf meetings and is in support the article from the golf enterprise fund not to exceed \$150,000.

OLD BUSINESS

NEW BUSINESS

TOWN MEETING WARRANT REVIEW-The Board discussed which articles that needed more clarification. The only articles left for discussion were Union & Personnel Contracts-Chairman Cabral motioned to approve based on the numbers presented, Selectman Desroches seconded. Motion Passed. Selectman Gaspar motioned to approve the Golf Enterprise Fund at \$150,000 which can't be spent without the BOS approval, Selectman Desroches seconded and all were in favor. The Board agreed to keep the GIS plotter on the warrant. Selectman Gaspar motioned to approve the authorization to enter into pilot agreements, Selectman Desroches seconded all in favor. It was agreed to place the Fire/EMS removal from civil service on the warrant. The contract should be ratified by Town Meeting. The article for Net Meter Credits Contract Authorization was approved to go on the warrant giving the Town approval to enter into 20 year contracts. If at any point the Selectmen decide they don't want to sign the agreement they can choose to do so. Selectman Gaspar motioned for the approval, Selectman Desroches seconded and all were in favor. Zoning By-Law Changes Article-Planning Board will hold a hearing on April 23rd and will also go before the By-Law Review Committee as well. The Planning Board has done revisions and have cut out a lot of the language. Selectman Gaspar motioned to put forth the By-Law changes on the warrant, Selectman Desroches seconded and all were in favor.

FY20 BUDGET APPROVAL-The Town Administrator presented a balanced budget to the Finance Committee and presented his FY20 Budget Recommendations to the Board of Selectmen.

Selectman Gaspar motioned to approve the following budgets & Selectman Desroches seconded and all were in favor:

Reserve Fund \$150,000, Town Mtg. & Elections \$8,500, Moderator \$1095.00, Selectman \$262,123, Finance Comm. \$2,616, Finance Director \$ 216,198, Treasurer/Collector \$245,156,

Town Counsel \$84,500, Technology \$ 141,904, Soil Board \$2,100, Planning Board \$57,153, Board of Health \$150,976, Board of Appeals \$4,180, Town Buildings \$218,838, Police Dept. \$2,429,341, Fire/EMS \$999,377, Sealer of Weights \$1,146, EMA \$17,150, Animal Control \$48,628, Tree Warden \$10,900, Old Colony \$14,782,531, Snow & Ice \$ 110,000, Street Lights \$25,000, Semass \$956,337, Cemetery \$ 6,789, COA \$139,082, Veteran's \$257,105, Recreation \$39,587, Historical \$5,800, Miscellaneous \$16,166, Retirement of Debt \$136,540, Pensions \$1,509,589, Insurance \$1,831,700, Water \$1,745,537, Sewer \$695,987, Town Clerk \$132,848, Registrar \$19,950, Public Works \$721,241, School budget \$14,782,531

Chairman Cabral motioned to approve the Conservation Budget, Selectman Desroches seconded and Selectman Gaspar abstained from voting.

The Library Trustees voted to increase the Library Director's Salary which brings the budget up, Selectman Desroches motioned to approve the Library budget, Chairman Cabral seconded and Selectman Gaspar abstained.

Chairman Cabral motioned to accept the Building Department budget at \$146,760, Selectman Desroches seconded and Selectman Gaspar abstained from the vote.

Selectman Gaspar motioned to approve the Annual Town Budget as adjusted, Selectman Desroches seconded and all were in favor. Motion Passes.

CIVIL SERVICE POLICE CHIEF EXAM REQUEST-the Police Chief has given his notice of retirement as of November 2019. The Board is requesting an exam requisition from civil service to start the process. Selectman Gaspar motioned to request the requisition from civil service, Selectman Desroches seconded and all were in favor. Motion Passes.

DEPARTMENT OF PUBLIC WORKS

TOWN ADMINISTRATORS REPORT

ANNOUNCEMENTS

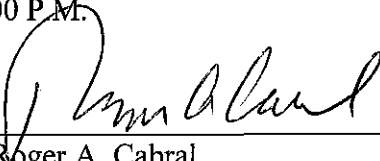
INFORMATION ONLY

EXECUTIVE SESSION

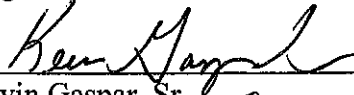
Chairman Cabral asked for a motion to go into Executive Session under G.L. c30A§21(a)(3) to conduct strategy with respect to collective bargaining negotiations (Police Union Contract & Fire Contract) as an open meeting may have a detrimental effect on the bargaining position of the public body as he so declared and they did return to public session.

Chairman Cabral asked for a motion to go into Executive Session under G.L. c30A§21(a)(2) to conduct a strategy session in preparation for negotiations with non-union personnel (Town Administrator) as an open meeting may have a detrimental effect on the bargaining position of the public body as he so declared and they did not to return to public session.

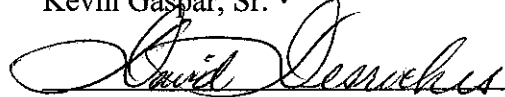
ADJOURNED REGULAR SESSION AT 8:00 P.M.



Roger A. Cabral



Kevin Gaspar, Sr.



David Desroches
Board of Selectmen