

SELECT BOARD MEETING MINUTES

WEDNESDAY, February 21, 2018

9:00 AM

TOWN OFFICES, 50 MAIN STREET

Present:

Don Chabon, Chuck Cardillo, Terry Flynn, Danielle Fillio

Call to Order:

Don welcomed everyone to the meeting.

Announcements:

The Accountant Search Committee held two interviews on Friday and would like to present both candidates to the Board at their next meeting, Monday, February 26th, for interviews before their recommendations.

Two companies have expressed interest in the Traffic Study.

Approve the minutes of February 12, 2018:

Don moved that they approve the minutes of February 12th as corrected. Terri seconded. All were in favor.

Chief Darrell Fennelly – Police Department Updates:

Darrell gave the following Police Department Updates: Mercy Sunday safety meetings have begun. Budget and Town reports have been sent.

Other Business:

Danielle noted that she was meeting with the Finance Committee on Thursday to start the budget process. Contract negotiations are ongoing and progressing well.

Executive Session to discuss strategy regarding contract negotiations for E. Cardillo:

Don made a motion that the Board enter into executive session to discuss strategy with respect to contract negotiations for the position of Fire Chief because the chair declares that having such discussion in open session would have a detrimental effect on such contract negotiations; and not to convene in open session after the conclusion of the executive session. Vote: I Terry; I Don; the vote was unanimous.