

Minutes: Selectmen's Meeting – Thursday, May 12, 2011

Present: Kevin W. Welch, Chairman, Kenneth J. Leva, Clerk and Procurement Officer and Member Walter F. Alterisio

The board met at 11:30AM, immediately following their executive collective bargaining session on the police union contract, to review minutes for approval.

The minutes of 4/4 were approved as written and those of 4/11 with corrections documented by Chairman Welch. The minutes of 4/25, 5/2 and 5/9 were approved as written. Those of 3/7, 3/14 and 3/21 as amended.

Motion was provided to ask Selectman Welch to continue as consultant for School and Police union negotiations and vote taken with Selectmen Alterisio and Leva supporting. Selectman Welch abstained but agreed to take on the responsibility and continue in that capacity.

Chairman Welch indicated, going forward he'd like to place requirements in place for cards and use of microphone in all votes to eliminate the appearance of secret ballots. He noted that basically things went pretty smoothly with no issues but going forward would like something put in next ATM warrant to amend bylaw to provide regulation in place controlling the vote counting, etc. better. The board members agreed.

Treasurer's warrants were reviewed and signed and the meeting adjourned at 11:45AM after appropriate motion and vote.

Respectfully submitted,

Danice N. Palumbo,
Board Secretary