

**BOARD OF SELECTMEN MEETING
MINUTES APRIL 28, 2014
APPROVED**

Present: Peter S. Cunningham, Chairman; Josh A. Degen, Vice Chairman; Anna Eliot, Clerk; Stuart M. Schulman, John G. Petropoulos

Also Present: Mark W. Haddad, Town Manager; Dawn Dunbar, Executive Assistant

Mr. Cunningham called the meeting to order at 6:30pm.

1. Mr. Haddad said that he spoke to Mike Rasmussen about meeting to discuss a joint termination of the Tarbell School Purchase and Sales Agreement. Mr. Haddad said that Mr. Rasmussen indicated that he and his partner were not interested in agreeing to a joint decision. He added that Mr. Rasmussen was not available to meet on May 5th. Mr. Petropoulos, Mr. Degen and Mr. Schulman all said that they would like to wait until Mr. Rasmussen was available to meet to hear why they would not agree to a joint decision. Mr. Cunningham agreed. Mr. Haddad reminded the Board that this meeting could not take place in executive session that it had to be done in public in an open meeting. Ms. Eliot asked if Mr. Haddad could email the Board the Purchase and Sale. Mr. Haddad said that he would. Mr. Petropoulos asked if all email correspondence could also be emailed to the Board. Mr. Haddad said that all communication with Mr. Rasmussen has been verbal.
2. Mr. Haddad said that Mr. Delaney has recommended that Robert Hall be appointed as a summer employee in the DPW. Mr. Haddad said that Mr. Hall is currently retired and returning for a second summer at the DPW. Mr. Haddad asked the Board to ratify the appointment.
Mr. Degen moved to ratify the appointment of Robert Hall as a summer DPW employee. Ms. Eliot seconded the motion. The motion carried unanimously.
3. Mr. Haddad said that Mr. Whalen has recommended that Craig Grimm be appointed as a part-time mechanic at the Country Club at a rate of \$20/hour and asked the Board to ratify the appointment.
Mr. Schulman moved to ratify the appointment of Craig Grimm as a part-time mechanic for the Country Club at a rate of \$20/hour. Mr. Degen seconded the motion. The motion carried unanimously.
4. Mr. Haddad said that Mr. Degen asked to defer taking a position on Articles 21 and 22 until Town Meeting and asked if Mr. Degen was ready to take a position. Mr. Degen said that he was in favor of both articles adding that he thought it was time to do something good for the town center.
5. Ms. Eliot said that the First Parish Church was seeking a letter of support for funding for renovations they wanted to do. Ms. Dunbar was asked to circulate a letter to the Board from First Parish Church so that Board could discuss it at a future meeting.
6. Mr. Cunningham asked Ms. Manugian if any work had been done by the School Committee to set up the Committee that was to review the budget. Ms. Manugian said that they hadn't done anything yet adding that they were still trying to work out the logistics. Mr. Cunningham asked about the recent decision to eliminate the HR Director position. Ms. Manugian said that the administration asked them to look at positions in the Central Office. They decided to eliminate the HR Director and look into hiring a part-time person possible through the Collaborative. She said that the new Assistant Superintendent will also serve as the Curriculum Director in an effort to consolidate positions.

Mr. Cunningham said that he would entertain a motion to recess to Town Meeting at 6:40pm. Mr. Degen made the motion. Mr. Petropoulos seconded the motion. The motion carried unanimously.

Approved: _____

Anna Eliot, Clerk

respectfully *submitted*,

Dawn Dunbar, Executive Assistant

Date Approved: 5/19/14