

ATTENDANCE

Select Board

Present: Alisa Brewer, Connie Kruger, Doug Slaughter, Andy Steinberg, Jim Wald (arrived late)

Absent: None

Staff: Peter Hechenbleikner, Temporary Town Manager

Other: Scott Merzbach, Press

MOTIONS

Meeting called to order by Ms. Brewer at 6:04 p.m.

3) Committee/Board Appointments & Reappointments

On motion by Kruger seconded by Slaughter the Select Board voted 4-0-0 with Wald absent to appoint Catharine Porter to the Personnel Board, effective immediately with the term ending June 30, 2018.

6) Action and Discussion Items

a) Mayors Against Illegal Guns Initiative. The Select Board discussed whether or not to consider the Board of Health request for the Board to consider this matter. Following discussion, the Select Board agreed to have this as an agenda item, tentatively June 20. The Temporary Town Manager is unaware of any deadline for action on this item.

b. Voting and Assigning Select Board Positions on Town Meeting Warrant Articles.

The Select Board discussed Article 37 related to West Bay Road Pedestrian Improvements. Connie Kruger asked whether the Select Board should make the motion to refer, or make some other report. The sense of the Select Board was that the Board supports pedestrian improvements, but not necessarily the exact improvements that the petition requests. Therefore it needs to be referred, and Kruger will make that motion and her report. There were no other articles discussed.

7) Licenses - Consent Calendar

On motion by Slaughter seconded by Steinberg, the Select Board voted 4-0-0 with Wald absent to approve the items listed on the Consent Calendar for the May 16, 2016 agenda, as presented.

8) Approval of Minutes

The 5-9-16 minutes will be put on the next agenda for consideration..

10) Executive Session

On motion by Brewer seconded by Steinberg the Select Board voted to enter into Executive Session by ROLL CALL VOTE: __Y__Brewer, __Y__Kruger, __Y__Slaughter, __Y__Steinberg, __Y__Wald, in accordance with Massachusetts General Law (MGL) Chapter 30A, section 21, part a, subset 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel (Town Manager finalists), and to conduct contract negotiations with nonunion personnel (Town Manager finalists), with the intent not to return to public session.

ADJOURN - The meeting adjourned at 6:24 p.m.

Submitted by Peter Hechenbleikner, Temporary Town Manager