



**SELECT BOARD
SPECIAL MEETING MINUTES
DECEMBER 12, 2016**

Selectman Winn recused himself from discussion on agenda items.

1.0 5:00PM - CALL TO ORDER

Members present: Barbara Dailey, Chair
John Daley, Vice Chair
Richard Dolliver
Gary Latulippe

Others present: Mark O'Brien, Acting Town Manager
Peter Lowe, Attorney
Maria Fox, Attorney
Tim O'Brien, Attorney
Clifford Marchant
Bruce Merrill, Attorney

**1.1 Select Board Discussion and Agreement of Additional Agenda Item
Labor & Contract Proposals [Pursuant to Title 1, Chapter 13§405.6.D]**

2.0 EXECUTIVE SESSION

2.1 Legal Rights and Duties [Pursuant to Title 1, Chapter 13§405.6.E]

Present: Barbara Dailey, John Daley, Richard Dolliver, Gary Latulippe,
Attorney Peter Lowe and Acting Town Manager Mark O'Brien.

Motion made by John Daley and second by Richard Dolliver to go into
Executive Session at 5:12pm to discuss a Personnel Matter pursuant to Title
1, Chapter 13§405.6.A; approved 4-0, Winn recused.

Motion made by Richard Dolliver and second by Gary Latulippe to come out
of Executive Session at 6:32pm; approved 4-0, Winn recused.

No action was taken during Executive Session.

2.2 Personnel Matter [Pursuant to Title 1, Chapter 13§405.6.A]

All attendees present, Winn recused.

Motion made by John Daley and second by Richard Dolliver to go into Executive Session at 6:41pm to discuss a Personnel Matter pursuant to Title 1, Chapter 13§405.6A; approved 4-0, Winn recused.

At 11:05pm, Mark O'Brien, Maria Fox, Tim O'Brien, Bruce Merrill and Clifford Marchant left the meeting.

Motion made by Richard Dolliver and second by John Daley to come out of Executive Session at 11:48pm; approved 4-0, Winn recused.

Peter Lowe left the meeting at 11:48pm.

No action was taken during Executive Session.

2.3 Labor & Contract Proposals [Pursuant to Title 1, Chapter 13§405.6.D]

Present: Barbara Dailey, John Daley, Gary Latulippe and Richard Dolliver.

Motion made by Richard Dolliver and second by Gary Latulippe to go into Executive Session at 11:50pm to discuss Labor & Contract Proposals pursuant to Title 1, Chapter 13§405.6.D; approved 4-0, Winn absent.

Motion made by Richard Dolliver and second by Gary Latulippe to come out of Executive Session at 11:55pm; approved 4-0, Winn absent.

No action was taken during Executive Session.

120516-01 Motion made by Richard Dolliver and second by Gary Latulippe to accept the two terms of the IAFF contract subject to a Memorandum of Understanding (TBD) regarding health insurance and salary increases; approved 4-0, Winn absent.

3.0 ADJOURNMENT

Motion made by Richard Dolliver and second by Gary Latulippe to adjourn the meeting at 11:58pm; approved 4-0, Winn absent.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager