



Board of Selectmen
Executive Session
March 27, 2018

The meeting of the Board of Selectmen in Executive Session was called to order at 5:00 p.m. by Chairman Tracy Post. Selectmen Norm Holcomb and Erik Tolley were present. Also in attendance: Town Administrator Daniel M. Knapik, Assistant Town Administrator Chris Dwelley, Town Accountant Rich Bienvenue, Human Resources Director Shana Tyner; and joining the meeting in progress at 5:15 pm were Selectmen Mark Forest and Mike Stone.

The meeting was called to order by a roll call at 5:00 PM. Selectman Erik Tolley made a motion to enter into executive session; seconded by Selectman Norm Holcomb. 3-0 voted in favor.

Town Administration reviewed and updated the Board on collective bargaining efforts: update on Police Patrol and Police Supervisors negotiations. The Board of Selectmen provided a base COLA offering of 2, 1, 0 and the other town items from the town's official offer. A review of alternative offerings was provided that would move both groups to the 4-2 schedule; benefits of the 4-2 schedule were also discussed. The Board provided some guidance as to the follow-up offerings and what structure those could take.

At 5:45 pm, the presentation on the 275 Route 28 Yankee Village Motel purchase began.

In attendance: HR Director Tyner and Town Accountant Rich Bienvenue left; Community Preservation Committee Chairman Gary Morris, Open Space Committee Chairman Christine Marzigliano, and Robert Lawton (negotiator) joined the discussion with the Director of Community Development Karen Greene. Information on the assessed value was provided to the Board as well as the results of the two appraisals. A discussion was held on property planning and projected use. Maintenance costs were also discussed.

The Board was provided an upper limit of \$975,000 for the offering that would be made to the owner. Within that price was an expectation that the town would receive a site that was prepared for open space reuse.

The Board took a vote to recommend from the floor in favor of the purchase. Selectman Stone made the motion; seconded by Selectman Erik Tolley; 5-0 in favor.

At 6:00 PM, Selectman Mike Stone made a motion to adjourn the executive session, seconded by Selectman Mark Forest. 5-0 voted in favor of adjourning.

Respectfully submitted,

Daniel M. Knapik
Town Administrator