



Minutes of the Meeting of the Board of Selectmen

Date: Monday, September 10, 2012
Time: 6:00 p.m.
Place: McCourt Social Hall, Memorial Town Hall, Spencer, MA
Present: Chairman Pepe, Vice Chair Woodbury, Clerk Stevens, Members Berthiaume & Fritze

At 6:01p.m. Chairman Pepe called the meeting to order and led the pledge of allegiance.

Approval of Minutes:

A motion to approve the minutes of the Regular Business Meeting and Executive Session of August 13, 2012 (/Berthiaume /Woodbury) passed 5/0.

Citizen Input:

Mr. Pepe announced with schools now in session, it is important to watch for additional traffic to ensure student safety.

Communications:

None

Old Business:

- a) Ross Blacker of MHPI informed the Board that the number of registrants from last year's David Prouty 5K Road Race has tripled. He thanked the Board, members of the press, and local businesses for their support.

New Business:

- a) Action Item: Vote to approve Employment Agreement with Police Chief Darrin
A motion to approve the Employment Agreement with Chief Darrin was approved. (Berthiaume /Fritze/) passed 5/0.

- b) Action Item: Vote to set Winter Parking Ban (to be published in newsletter)
A motion to set the Winter Parking Ban and publish in the fall newsletter was approved. (Berthiaume/Woodbury) passed 4-1, with Fritz opposed.

- c) Action Item: Vote Intent to Lay Out Candlewood Drive as a Public Way.
A motion to intend to lay out Candlewood Drive as a Public Way was approved. (Berthiaume/Fritz) passed 5/0.

Mr. Berthiaume noted this is one of multiple steps in the process for acceptance of a Public Way. Town Meeting vote is the final step.

- d) Action Item: Policy Introduction: Economic Development Charge
Chairman Pepe introduced the policy and would like to discuss during the September 17th Workshop. He asked Board members to forward their comments to Mr. Gaudette.

R:\Town Administrator\BoS Minutes\Regular Meetings\FY2013\9-10-12 BoS Minutes.doc

Town Administrator's Report:

- a) Bid Update: passed over until Town Administrator is in attendance.

Board Liaison Reports:

- a) No updates at this time

Citizen Input:

- a) None

Board Member and Staff Comments:

- a) Mr. Stevens asked about correspondence for the United Nations Day Proclamation. Mr. Pepe said the Board will review the document and provide a response during a future meeting.

At 6:22 pm a motion to meet in Executive Session (Berthiaume / Fritze) in accordance with MGL Chapter 30A § 21 ¶ 2, for the purposes of discussing strategy with respect contract negotiations with non-union personnel; passed with a roll call vote: Berthiaume-yes, Woodbury-yes, Fritze-yes, Stevens-yes, Pepe-yes.

Chairman Pepe advised that the board will now enter into executive session not to reconvene in open session, accept to adjourn.

The meeting adjourned at 7:02 pm

Respectfully submitted,

Brenda Savoie
Administrative Assistant

_____	Chairman
_____	Vice Chairman
_____	Clerk
_____	Member
_____	Member
_____	Date

Referenced Documents:

Employment Agreement between Chief Darrin and the Town of Spencer
Road Acceptance Request Memo for Candlewood Estates Phase 1
Economic Development Committee Draft Charge
United Nations Day Proclamation Correspondence

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