



Minutes of the Meeting of the Board of Selectmen

Date: Monday, May 20, 2013
Time: 6:00 p.m.
Place: Conference Room A, Memorial Town Hall, Spencer, MA
Present: Chairman Pepe, Vice Chair Woodbury, Clerk Stevens, Members Berthiaume & Fritze, and Town Administrator Gaudette.

At 6:07 p.m. Chairman Pepe called the meeting to order and asked everyone to stand for the Pledge of Allegiance.

Announcements: Chairman Pepe announced that Administrator Gaudette will be receiving the Community Service Award at CMRPC's Annual Dinner on June 13th. The Board expressed their congratulations.

Vice Chairman Woodbury asked for the audiences prayers for the tragic tornado that occurred during the day in Moore, Oklahoma.

SEBRSD (Maple Street Boiler and Building Take-Over)

Administrator Gaudette mentioned converting the school to a Senior Center. Mr. Berthiaume discussed the cost of building a standalone facility and that it may be more cost effective. Mr. Stevens expressed concerned over the budget and the value of services. The Board decided it was best to wait and see what action the SEBRSD committee takes.

Ambulance Service Contract (Spencer Rescue Squad)

Mr. Gaudette provided a sample agreement. Mr. Stevens led a discussion on what the Town is receiving for the \$150,000 in relation to volume. SRS will be asked to provide bookkeeping records. Mr. Berthiaume noted they should be available at football games and the Spencer Fair.

Chairman Pepe asked about the Board having a representative on the SRS Board.

The Board suggested a 3-year tem with quarterly payments.

Request for Executive Session under Mass General Laws, Chapter for the purposes of discussing strategy with respect to contract negotiations with non-union personnel

At 7:37 pm a motion to meet in Executive Session (Berthiaume / Woodbury) in accordance with MGL Chapter 30A § 21 ¶ 6, to consider the purchase, exchange, lease or value of real estate, and ¶ 3, for the purposes of discussing strategy with respect to

collective bargaining; 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.

The meeting adjourned at 8:10 p.m. All were in favor.

Respectfully submitted,

Adam Gaudette
Town Administrator