



## Minutes of the Meeting of the Board of Selectmen

Date: July 17, 2017 – Workshop  
Time: 6:00 p.m.  
Place: McCourt Social Hall, Memorial Town Hall, Spencer, MA  
Present: Chairman Pepe, Vice Chair Woodbury, Members Stevens, Hicks, Monette, and Administrator Gaudette

At 6:00 p.m. Chairman Pepe called the meeting to order and led the Pledge of Allegiance.

### **Discussion: Town Administrator Screening Committee**

Mr. Gaudette reported that the Planning Board, FinCom, COA, and CIPC and are in the process of selecting their members to serve on the TA Screening Committee. Advertising for the two citizens-at-large have been placed and the Board will vote to select two at their August 14<sup>th</sup> meeting.

Dr. Hicks said he is willing to serve on the TA Screening Committee. Chairman Pepe named him as the Board's representative on the Committee.

The Board will appoint an Interim Town Administrator until a permanent one can be hired. Chairman Pepe will be the main point of contact for the initial screening. The Board agreed.

### **Discussion: Board Liaison Assignments**

Board members will send their wish list on which assignments they prefer for FY18 to Mr. Gaudette and the Board will vote at their August 14<sup>th</sup> meeting.

### **Request for Executive Session under Mass General Laws, Chapter 30A, §21(a), ¶2, to conduct strategy in preparation for contract negotiations with non-union personnel (Fire Chief)**

*At 6:13 p.m. a motion to meet in Executive Session in accordance with MGL Chapter 30A, § 21 (a), ¶2 to conduct strategy in preparation for contract negotiations with non-union personnel (Fire Chief) and to reconvene only to adjourn (Hicks/Woodbury) passed with a roll call vote: Pepe-yes Woodbury-yes, Stevens-yes, Hicks-yes, Monette-yes.*

At 6:18 pm the Board came out of executive session and reconvened in open session.

### **Action Item: Employment Agreement with the Fire Chief**

*A motion to approve the Employment Agreement with the Fire Chief (Woodbury/Hicks) passed 5/0.*

The meeting was adjourned at 6:20 pm. All were in favor.

Respectfully submitted,

Brenda Savoie  
Administrative Assistant

Referenced Materials  
Board Liaison Assignments  
Fire Chief Employment Agreement