

**Board of Selectmen
February 16, 2018
Donaldson Room, Town Offices
7:30am, Open Session**

Attendees:

Board of Selectmen: Jonathan Dwyer, Jennifer Glass
Town Administrator: Timothy Higgins

The Board of Selectmen convened the Open Session portion of the meeting at 7:30 a.m. Mr. Dwyer served as acting Chairman, as Chairman Craig was ill and not able to attend the meeting.

Town Election Ballot

Mr. Dwyer reviewed the agenda, noting that the main action item for the Board was to vote to submit the capital exclusion ballot question to the Town Clerk. Mr. Higgins explained that this morning's meeting was necessitated by the fact that today, February 16th, was the deadline for submitting ballot questions to the Town Clerk, and that the process had been delayed to provide time for the Capital Planning and Finance Committees to complete their review and to submit their recommendations. Mr. Higgins confirmed for the Board that both Committees were in support of the ballot question proposing a \$600,000 capital exclusion for the Fire engine. With no further discussion, Ms. Glass moved to request that the Clerk add the recommended question for the Fire truck, for the sum of \$600,000, as a capital exclusion to the ballot; Mr. Dwyer seconded the motion; the motion was approved unanimously.

Town Meeting Warrant – Status Report

Mr. Higgins provided an update on the current list of articles and the current draft warrant. The Board requested that all petitioners be invited to meet with the Board to explain their petitions prior to Town Meeting. Mr. Higgins reminded the Board that the deadline for signing the Warrant is February 26th, the same day as the Board's next regular meeting.

Executive Session

Ms. Glass moved that the Board enter into Executive Session, pursuant to MGL, c. 30A, s. 21 (a), Exemption #3 – litigation strategy, to discuss strategy with regard to ongoing litigation with McLean Hospital, and not to return to open session; the motion was seconded by Mr. Dwyer; and with Ms. Glass and Mr. Dwyer voting in favor via roll call vote, the motion to enter executive session was approved.

The open session portion of the meeting was adjourned at approximately 8:00 a.m.

Approved 02/26/18

