

Office of
SELECTMEN
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**BOARD OF SELECTMEN
MEETING THURSDAY, APRIL 30, 2015
MEETING MINUTES
BLANDING LIBRARY**

Present: Michael Costello, Chairman; Fredrick “Skip” Vadnais, Vice Chairman; Susan Pimental, Clerk; David Perry and Gerald Schwall

Also Present: Jeff Ritter, Town Administrator and Jason Talerman, Town Counsel

1.1) Call to Order at 7:00p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

Pre-Town Meeting Discussion

M. Costello welcomed the public to the pre-town meeting discussion of the Special Town Meeting and Annual Town Meeting Warrant Articles.

G. Schwall led the discussion with assistance from Michael Deignan, Chairman of the Finance Committee. The following topics were discussed with the public:

- Purpose of the Summit
- Review of the special and Annual Town Meeting Warrants
- Funding Sources: Stabilization (\$1,233,533); Capital Stabilization (\$812,087), Public Safety Building Fund (\$448,443); Overlay Surplus (\$200,000); Free Cash (\$1,613,000); Taxation(\$23,201,516)

Special Town Meeting Articles Requiring Funding

- Article 1: Supplemental Appropriation
- Article 2: Snow & Ice Deficit
- Article 3: FY2015 Capital Items
- Article 6: Previous Year Differentials
- Article 7: Retirement Buyout
- Article 8: Overlay Surplus Abatements

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Annual Town Meeting Articles Requiring Funding

- Article 2: Town Government Budget
- Article 3: Dighton Rehoboth Regional School Assessment
- Article 4: Bristol Plymouth Vocational Technical High School Assessment
- Article 5: Bristol Agricultural Tuition
- Article 11: Public Safety Building
- Article 17: Street Acceptances
- Article 18: Overlay Surplus Abatements

EXECUTIVE SESSION

At 9:10p.m. S. Pimental made a motion to enter into Executive Session, pursuant to Massachusetts General Law, Chapter 30A, and Section 21; (3) discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares.

Second, G. Schwall. Roll Call Vote – Pimental – Aye; Perry – Aye; Vadnais – Aye; Schwall – Aye; Costello – Aye. Voted 5-0

Topics of Discussion: Litigation

ADJOURNMENT: S. Pimental made a motion to adjourn the meeting at 9:15p.m. Second, G. Schwall. Voted 5-0

Respectfully submitted,

J. Jeffrey Ritter
Town Administrator

Approved on 5/18/15