

**BOARD OF SELECTMEN MEETING
THURSDAY, MAY 30, 2019
1:30 PM AT TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
240 SPRINGFIELD STREET, WILBRAHAM, MA
MINUTES**

PRESENT: Chair Susan C. Bunnell (presiding); Selectmen Robert W. Russell; Selectmen Robert J. Boilard, Herta Dane - Human Resource Coordinator and Heather Kmelius - Administrative Assistant to the Board of Selectmen and Town Administrator. The meeting was called to order at 1:30 PM.

ALSO PRESENT: Police Chief Robert Zollo and Labor Counsel Corey Higgins

NOT PRESENT: Nick Breault - Town Administrator

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL c. 30(A), s. 20

PLEDGE OF ALLEGIANCE

Chair Bunnell asked all to join the Selectmen in saying the Pledge of Allegiance. She then announced, in accordance with Mass. General Law Chapter 30(A), section 20, that the Selectmen's meeting was being recorded by the Selectmen's Office. Chair Bunnell asked if there was anyone present in the audience also recording the meeting. No one present in the audience was recording.

EXECUTIVE SESSION -1:30PM

Chair Bunnell stated the following. As Chairman of the Board of Selectmen I hereby announce the Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining, because as Chair I declare that an open meeting may have a detrimental effect on the bargaining position of the Board of Selectmen, and as the Chairman I so declare; and that the Board of Selectmen shall reconvene in open session.

Selectmen Russell so moved to hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining, because as Chair I declare that an open meeting may have a detrimental effect on the bargaining position of the Board of Selectmen, and the Chairman so declares, and that the Board of Selectmen shall reconvene in open session.

Roll call vote: (Chair Bunnell – yes, Selectmen Russell – yes, Selectmen Boilard – yes).

Labor Counsel Higgins noted that the purpose of the Executive Session's strategy session with regard to collective bargaining has to do with the Police union.

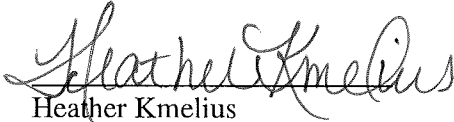
Following the conclusion of Executive Session, the Board reconvened in Open Session at 2:58 PM.

OPEN SESSION (*for topics not reasonably anticipated 48 hours in advance of meeting, such as :*)

Amendment to phone contract change order (FTG)

MOTION (Russell, Bunnell): Move to approve the change order amendment for the FTG phone contract and to have the Chairman sign the document on behalf of the Board. Approved (3-0).

Resident Bob Tourville approached the Board and hand delivered an audio cd stating that it has music on it that he would like to share with the Board. Having no further business, the Board of Selectmen adjourned at approximately 3:00 pm.



Heather Kmelius
Administrative Assistant to the TA/BOS



Susan C. Bunnell, Chair



Robert W. Russell, Vice Chairman

Robert J. Boilard, Clerk