



EXECUTIVE SESSION MINUTES
BOARD OF SELECTMEN
Tuesday, May 26, 2020

COPY

REC'D EB, TOWN CLERK
22 AUG 16 AM 9:30

Executive Session held remotely via GoTo Meeting -- 4:55 pm

Present: Carole Julius, Chairman; David Sheedy, Vice Chairman; William Dowling, Clerk

Absent:

Others Present: Brian Noble, Town Administrator, Rebecca Johnson, Administrative Assistant; Paul O'Brien, Acting Police Chief

Chairman Julius announced the Selectmen were entering into Executive Session under Pursuant to MGL Chapter 30A, § 21 Pursuant to MGL Chapter 30A, § 21 (2) to conduct strategy session in preparation for negotiation with non-union personnel (Police Chief) or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (6) to consider the purchase, exchange, lease or value of real property (Comcast); if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and not return to open session.

Mr. Dowling made a motion to move into Executive Session, Mr. Sheedy seconded. Roll Call Vote: Ms. Julius: Aye, Mr. Sheedy: Aye, Mr. Dowling: Aye. All were in favor, 3-0

Town Administrator, Mr. Noble stated the purpose of this meeting was to discuss the contract with Comcast and the Police Chief contract.

Mr. Noble stated, Comcast offered the Town \$190,000 in capital funding plus they would offer money to buy out an Inet system. The percentage moves to 5% and the cost to the homeowner would increase about \$1.60 a month. Mr. Noble stated this is a good deal and asked the Board if the Board they could write up the deal and submit approve it in public session. The Selectmen agreed this was the best deal and to sign in an open session.

There was a discussion regarding the contract for acting Police Chief, Paul O'Brien. The Selectmen agreed on the format. However, they decided to postpone the review the contracts until they can meet face to face. There have been some connection issues with some of the remote meetings and the Selectmen feel more comfortable meeting in person when the restrictions are lifted. Ms. Julius stated an interview with Paul O'Brien will take place before the contract is final.

Mr. Dowling made a motion to adjourn from Executive Session at 5:05 pm, seconded Mr. Sheedy. All were in favor, 3-0

Roll Call Vote: Ms. Julius: Aye, Mr. Sheedy: Aye, Mr. Dowling: Aye. All were in favor, 3-0

William Dowling

Clerk

Board of Selectmen