

Town of West Newbury Board of Selectmen

Thursday, December 28, 2017 @ 10am 381 Main Street, Town Office Building www.wnewbury.org

Selectmen's Open Session Minutes

Chairman Archibald opened the meeting at 10:02am. Selectmen in attendance were David W. Archibald, Chair, Joseph A. Anderson, Jr. and Glenn H. Kemper. Others present were Town Counsel Michael McCarron, Treasurer/Collector Andy Gould and Executive Administrator Mary Winglass.

Chairman Archibald moved to go into Executive Session under MGL Chapter 30A §21(a) 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; MGL Chapter 30A §21(a) 7: Consult with Town Counsel; MGL Chapter 30A §21(a) 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Second by Selectman Kemper with a unanimous roll call vote: Archibald – aye, Anderson – aye, Kemper – aye.

Chairman Archibald called the public meeting back to order at 11:02am

Police Union Contract: This item was not discussed as the contract negotiations are ongoing.

<u>FY'19 Proposed Budget</u>: The Board gave direction on the Town Manager's and Selectmen budget. Selectman Anderson will work with Andy Gould on the Finance Department budget.

Follow up meeting assignments

1/8/18 @ 6pm in Executive Session to review examples of Town Manager contracts 1/8/18 Open Session to discuss the Town Manager interviews

Selectman Kemper asked about the construction of the Town Manager's office and moving the door in the hallway.

Selectman Anderson moved to move the door to the window area and close up the existing doorway. Second by Selectman Kemper. Chairman Archibald asked if structurally this will cause a problem and was told that there is no reason structurally why this cannot be done. The motion passed with a unanimous vote.

Selectman Kemper moved to adjourn at 11:35am. Second by Selectman Anderson with a unanimous vote.

Respectfully Submitted,

Mary Winglass, Executive Administrator