

**BOARD OF SELECTMEN MEETING
MONDAY, MAY 13, 2016
3:00PM AT TOWN OFFICE BUILDING
240 SPRINGFIELD STREET, WILBRAHAM, MA
MINUTES**

PRESENT: Chairman Robert J. Boilard (presiding); Selectmen Susan C. Bunnell and Robert W. Russell; Town Administrator Nick Breault and Candace Ouillette Gaumond, Administrative Assistant to the TA/BOS.

EXECUTIVE SESSION

PRESENT: Chairman Robert J. Boilard (presiding); Selectmen Susan C. Bunnell and Robert W. Russell; Town Administrator Nick Breault, Candace Ouillette Gaumond, Administrative Assistant to the TA/BOS; Attorney Corey Higgins, Labor Counsel.

EXECUTIVE SESSION

The Board of Selectmen will meet in Executive Session, per M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to litigation relative to a pending matter at the Massachusetts Commission Against Discrimination if an open meeting may have a detrimental effect on the position of the Board of Selectmen, and the Chair so declares; and per M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining with the IAFF Local 1847 if an open meeting may have a detrimental effect on the bargaining position of the Board of Selectmen, and the Chair so declares.

Chairman Boilard announced the following: The Board of Selectmen will meet in Executive Session, per M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to litigation relative to a pending matter at the Massachusetts Commission Against Discrimination because, as Chairman, I declare that a discussion in an open meeting may have a detrimental effect on the position of the Board of Selectmen; and per M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining with the IAFF Local 1847 because, as Chairman, I declare that a discussion in an open meeting may have a detrimental effect on the bargaining position of the Board of Selectmen and, upon conclusion, the Board of Selectmen will return to open session only to adjourn. A motion was made.

MOTION: Made (Bunnell) and seconded (Russell) the Board of Selectmen enter into Executive Session, per M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to litigation relative to a pending matter at the Massachusetts Commission Against Discrimination as the Chair has declared that a discussion in an open meeting may have a detrimental effect on the position of the Board of Selectmen; and per M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining with the IAFF Local 1847 as the Chair has declared that discussion in an open meeting may have a detrimental effect on the bargaining position of the Board of Selectmen and, upon conclusion, the Board of Selectmen will return to Open Session only to adjourn. Approved by each Selectman in an affirmative response during a roll call vote. (Boilard, yes; Bunnell, yes, and Russell, yes.) Approved 3-0.

Having no further business, the Board of Selectmen adjourned at 4:11pm.



Candace Ouillette Gaumond
Administrative Assistant to the TA/BOS



Robert J. Boilard, Chairman



Susan C. Bunnell, Vice Chairman



Robert W. Russell, Clerk

*Agendas are posted at least 48 hours in advance of a meeting.
Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.*
