

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, September 26, 2016**

Meeting was opened at 7:10 PM in the Upstairs Meeting Room. Present were Selectpersons Chris Boutwell, Mike Nelson Rich Kuklewicz. Town Administrator Frank Abbondanzio and Executive Assistant Wendy Bogusz

Approve Selectmen minutes of September 19, 2016

Nelson makes the motion to approve the minutes of September 19, 2016. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Public Comment Period: Individuals will be limited to two (2) minutes each and the Board of Selectmen will strictly adhere to time allotted for public comment

None

Personnel Board

Appoint James Deery, Sergeant effective 9/26/16, New Pay: Grade S, Step 1, \$27.98 + 10% Educ. Incentive; Old Pay: Grade P, Step 5, \$25.17 + 10% Educ. Incentive

Nelson makes the motion to appoint James Deery, Sergeant effective 9/26/16, New Pay: Grade S, Step 1, \$27.98 + 10% Educ. Incentive; Old Pay: Grade P, Step 5, \$25.17 + 10% Educ. Incentive. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye

Boutwell asks if the Chief is all set on the financial side of the budget and Chief Dodge states yes. There is one Staff Sergeant and 3 Sergeants.

Town Administrators Report

Waive Towns Option to purchase 53L Street, Turners Falls

Abbondanzio: We have the first option to purchase a Habitat for Humanity house at 53 L Street Turners Falls.

Nelson makes the motion to sign the letter to Pioneer Valley Habitat for Humanity waiving the Towns option to purchase 53 L Street Turners Falls. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Topics not anticipated in the 48 hour posting requirements

None

Executive Session under G.L. c.30A, §21(a)(1) to discuss the reputation, character, physical Condition or mental health, rather than professional competence, of an individual, or the Discipline or dismissal of, or complaints or charges brought against, a public officer, employee, Staff member or individual, votes may be taken

To be postponed to a later date

Executive Session under G.L. c.30A §21 (a)(3) to discuss strategy with respect to collective bargaining, UE and IBPO, votes may be taken

Kuklewicz declares may be detrimental to the public good to hold in open session

Nelson makes the motion to go into Executive Session at 7:06 PM under G.L. c.30A §21 (a)(3) to discuss strategy with respect to collective bargaining, UE and IBPO, votes may be taken. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye

Nelson makes the motion to adjourn the meeting at 8:00 PM. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye

List of Documents and Exhibits:

- Selectmen minutes of September 19, 2016
- Appointment Form: James Deery to Sergeant
- Letter to Pioneer Valley Habitat for Humanity re: 53 L Street