

**Board of Selectmen Meeting Minutes
4/23/2018, Rhodes Building, 6:00pm**

Present: Selectmen Martell, Selectmen Ribeiro, Selectmen Pearson, Dan Robb, John Trickey, Fred Vanderbeck, Joe Larson, Kathy Martell, Stan Swiercz, and Susannah Carey.

Open: Selectmen Martell opened at 6:00pm.

ATM Warrant Review & Finalize with Town Moderator

The Moderator runs the meeting, but the meeting belongs to the townspeople. Brief introductions at beginning of meeting should be kept to a minimum of 5 minutes. Finance Committee always prepares a powerpoint presentation. Request from majority of Select Board members to speak at ATM.

Added by Selectman Pearson:

Selectman Pearson related that, on 4.5.18, she went to the Pelham Finance Committee Meeting with the stated intention to listen silently without deliberation: Finance Committee member and co-selectman and BoS Chairman William Martell said she could not be there, stating that she was in violation of Open Meeting Law. Chairman Martell further said he would be in touch with Boston tomorrow to file a complaint. Selectman Pearson told the Finance Committee that her understanding of OML was that, if there is no deliberation, a quorum of a body could attend another public meeting. Finance Chair John Trickey said he agreed with Mr. Martell. As a result, Selectman Pearson did not attend the meeting Pelham Finance Committee Meeting on 4.5.18 in which the Town Meeting Warrant Articles were discussed.

In response to Selectman Pearson's description, Chairman Martell stated he had never said that he would file a complaint.

Finance member Fred Vanderbeck agreed with Mr. Martell and added if Chairman Martell did say he would file a complaint, then it was a joke.

Finance Chairman John Trickey confirmed that the Finance Committee went Town Meeting articles on 4.5.18.

ATM Warrant Articles read aloud. Articles have already been accepted by the BoS. Both the Finance Committee and Selectmen decide to either add their recommendation to each article or not recommend each article, or take no action.

Article 1. No recommendations needed.

Article 2. No recommendations needed.

Article 3. Motion to recommend, seconded, passed unanimously by BoS. Finance Committee recommends.

Article 4. Both Blanket Insurance and Worker's Compensation figures have changed. Finance Committee has approved the new budget figures. The BoS need to vote the changed figures at their next meeting; \$40,000.00 for Blanket Insurance & \$16,444.00 for Worker's Compensation; and can change the numbers on Town Meeting floor.

Motion to recommend, seconded, passed unanimously by BoS. Finance Committee recommends.

Article 5. All 4 towns need to agree to original language. Motion to recommend, seconded, passed unanimously by BoS. Finance Committee recommends.

Article 6. Motion to recommend by Selectman Martell, not seconded. Finance Committee recommends.

Article 7 through Article 14. Motion to recommend, seconded, passed unanimously by BoS. Finance Committee recommends.

Article 15. Motion to recommend, seconded, passed unanimously by BoS. No Action-Finance Committee.

Article 16. Motion to recommend, seconded, passed unanimously by BoS. No Action-Finance Committee.

Article 17. Add, 'Free Cash.' Motion to recommend, seconded, passed unanimously by BoS. Finance Committee recommends.

Article 18. Motion to recommend, seconded, passed unanimously by BoS. No Action-Finance Committee.

Article 19. Motion to recommend, seconded, passed unanimously by BoS. No Action-Finance Committee.

Article 20. through Article 23. Motion to recommend, seconded, passed unanimously by BoS. Finance Committee recommends.

Article 24. Bids for Community Building Painting project will not be in by ATM. Concern for cost of project amongst majority of board members. Motion to recommend by Selectman Martell, not seconded. Finance Committee recommends.

Article 25. through Article 35. Moderator flagged to move article 35. after article.25 during ATM. Motion to recommend, seconded, passed unanimously by BoS. Finance Committee recommends.

Article 36. Motion to recommend, seconded, passed unanimously by BoS. No Action-Finance Committee.

Article 37. Motion to recommend and add Historical Commission recommendation, seconded, passed unanimously by BoS. No Action-Finance Committee.

Article 38. Motion to recommend, seconded, passed unanimously by BoS. No Action-Finance Committee.

Article 39. Add 'Board of Selectmen.' Motion to recommend, seconded, passed unanimously by BoS. No Action-Finance Committee.

Article 40. through Article 42. Motion to recommend, seconded, passed unanimously by BoS. No Action-Finance Committee.

Article 43. No recommendation by BoS. Add, Not Recommended by the Finance Committee.

Article 44. Moderator will move this article up during ATM when most townspeople are present to vote. Moderator will not moderate this article but choose another individual to do so.

Motion to recommend, Selectman Pearson abstains, Selectman Martell votes no, motion does not pass. No Action-Finance Committee. Housing Committee Recommendation will be added.

Article 45. Motion to recommend, Selectman Pearson abstains, Selectman Martell votes no, motion does not pass. No Action-Finance Committee. Housing Committee Recommendation will be added.

Article 46. Motion to recommend, seconded, Selectman Martell votes no, motion passes. Add 'Not Recommended by the Finance Committee.'

Article 47. Motion to recommend, seconded, Selectman Martell votes no, motion passes. No Action-Finance Committee.

Article 48. Motion to recommend, seconded, Selectman Martell votes no, motion passes. No Action-Finance Committee.

Sign Annual Election Warrant

Motion to sign Annual Election Warrant, seconded, unanimously approved. 5 total;3 posted, 1 BoS, 1 Town Clerk.

Adjournment

Motion to adjourn, seconded, unanimously approved at 9:04pm.

Documents Examined

ATM Warrant Articles.

Respectfully submitted, Susannah Carey