

**BOARD OF SELECTMEN
MINUTES OF MEETING
OCTOBER 20, 2014**

I. CALL TO ORDER BY CHAIRMAN

The October 20, 2014, Meeting of the Board of Selectmen was called to Order by Mr. Bramwell, Acting-Chairman, at 6:30 p.m., held in the cafeteria of the Norton High School.

- A. ROLL CALL: Mr. Bramwell, Vice-Chair (acting Chairman due to Mrs. Steele's absence); Mr. Timothy R. Giblin, Clerk; Mr. Robert W. Kimball, Jr., and Mr. Robert S. Salvo, Sr., were present. Absent: Mrs. Mary T. Steele, Chairman. Mr. Michael Yunits, Town Manager, was also present.

Also present was Lauren Goldberg, Town Counsel, of Kopelman & Paige.

B. Pledge of Allegiance

Town Manager requested that the Board consider voting to approve the Memorandum of Understanding with the I.A.F.F.

MOTION was made by Mr. Giblin to approve the Memorandum of Understanding with the I.A.F.F. Second by Mr. Kimball. Vote: All In Favor, except for Mr. Salvo "abstaining". MOTION CARRIES.

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Town Manager reviewed the changes to Article 1.

Mr. Giblin questioned if they review the workers' compensation insurance audit?

Mr. Yunits responded he does review it and they also have a consultant that reviews it.

Mr. Giblin asked what the major increases were?

Mr. Yunits responded there were two major issues; there was \$165,000 in vacation buyback from the school department and also an adjustment in the school bus driver line.

MOTION was made by Mr. Kimball to approve Article 1. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

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Mr. Yunits reviewed Article 2 changes with the Board.

MOTION was made by Mr. Kimball to approve Article 2. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

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Article 6 was reviewed by Town Manager. This was not voted on before because the Wheaton Agreement was not yet signed. There is now a signed agreement.

MOTION was made by Mr. Kimball to Approve Article 6. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Adjournment

MOTION was made by Mr. Kimball to Adjourn at 6:40 P.M. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by:

**Michael D. Yunits
Town Manager**

Documents Distributed/Reviewed at October 20, 2014, Board of Selectmen Meeting

. Fall Annual Town Meeting, October 20, 2014, Warrant (various Articles reviewed and voted on)

BOARD OF SELECTMEN

MINUTES OF MEETING OF

OCTOBER 20, 2014

MARY T. STEELE, CHAIRMAN

BRADFORD K. BRAMWELL, VICE-CHAIR

TIMOTHY R. GIBLIN, CLERK

ROBERT W. KIMBALL, JR.

ROBERT S. SALVO, SR.

Dated: _____