

**BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
MONDAY, JUNE 29, 2015**

**Members Present:** R. Michael Sullivan, Vice Chairman  
Antone C. Vieira Jr.  
Richard M. Spirlet  
Steve Ouellette, Clerk

**Also present:** Timothy J. King, Town Administrator

**Absent:** Craig J. Dutra, Chairman

Vice Chairman Sullivan called the Board of Selectmen meeting to order at 5:30 P.M. in the Westport Town Hall, 816 Main Road, Westport, MA with the reciting of the Pledge of Allegiance by all present.

**Pledge of Allegiance**

**5:30 PM – Executive Session**

**Motion** made by Mr. Ouellette to enter into Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21 to discuss strategy with respect to litigation. Second by Mr. Spirlet. The Board voted 3 in favor, 1-opposed (Vieira), 1-absent (Dutra).

**Roll Call Vote:** Mr. Ouellette-aye. Mr. Spirlet-aye. Mr. Vieira-opposed. Mr. Sullivan-aye.

Mr. Sullivan announced the Board would return to Open Session following the Executive Session.

**6:06 PM – Open Session**

**Chairman's Announcement** - Under MGL Chapter 30A, section 20(e) – Meeting being recorded.

**Public and Board Member Comment** – None.

**Acknowledgments & Recognitions** – None.

**Town Administrator Report**

At this time, Mr. King reminded everyone about the 4<sup>th</sup> of July Parade on Saturday with a 10AM kickoff time.

Westport River Gardeners – Mr. King reported the Westport River Gardeners have done some beautiful garden work in front of the Town Hall. Mr. King stated a letter of thanks will be sent.

School Department Administrative Offices – Mr. King stated the School Committee voted to have their Administration Offices relocated from the High School. Mr. King stated he and the BOS will need to meet with the School Superintendent to discuss options for such a relocation. Mr. Vieira stated why don't we just identify available space and forward the information to the Superintendent and School Committee for them to decide on. Mr. King stated that one problem is, if we move offices around, we will have to consult with our departments if we use part of the Annex. Mr. Vieira stated to Mr. King that the Town Hall and Annex be looked at to identify any space, if there is some, also, look at the Veterans and Nursing Office with Mr. King talking to those folks to see if the Veteran's could go to the COA and moving the Nursing up to the BOH Office. Mr. Sullivan stated those were good suggestions, and if the Board had any more suggestion, to talk to Mr. King; this matter will probably be discussed more at the BOS's next meeting. Mr. Ouellette also suggested that Mr. King contact Mr. Plamondon and Mr. Novo because of so much more electricity service and technology to see if we would be able to



handle the extra. Mr. Vieira also suggested Mr. King look at the Library as a possibility. No votes were taken.

Buzzards Bay Action Committee – Mr. King stated he attended a recent meeting of the BBAC and they have submitted a grant proposal to undertake an inventory of storm water discharges in five communities (not including Westport because Westport already has an inventory). Mr. King stated that some of the work they will be undertaking will be useful for the Town to replicate and use, such as public education materials, in complying with the MS4. Mr. Vieira cautioned on this because the WRMC has been involved and because when the Federal Government gets involved they set the boundary, and if not done, we get fined; working with the Watershed makes a whole lot of sense but he was a little concerned working with BBAC; as for public education, the Watershed has done that as well; he would rather work with the Watershed in this area. Discussion ensued. Mr. King stated he would watch for anything that could be used. Mr. Vieira stated there seems to be some competition between the two groups, so he would caution Mr. King because he did not want this come back to bite the Town. No votes were taken.

Governor's Economic Development Roundtable – Mr. King stated he attended a meeting organized by the Governor's Office to solicit input from communities on the economic development needs and ideas for the Commonwealth. He attended in order to listen to ideas of what other communities have or projects completed that could be replicated in Westport. Mr. King stated that attending also were Mr. Ouellette, Mr. Hartnett, Maury May and Elizabeth Collins. Mr. Ouellette stated we were pushing for grants for infrastructure, the agricultural niche, the meat processing facility; we were trying to push across our need to keep our Town's character; also, Economic Development Coordinator Michael P. Sullivan attended that meeting also. No votes were taken.

Landfill Solar – Mr. King stated that Power Management has started the work to prepare the RFP for a solar farm on top of the closed Town landfill; they will be of assistance with other energy projects as well, including a Street Light project. Mr. Vieira asked how they were paid; Mr. King stated not by the Town but by the developer of the solar. Mr. Vieira asked about the street lights; Mr. King stated they have not gotten that far. Mr. Vieira stated we should hold on the street lights until a business model can be developed. Discussion ensued. No votes were taken.

Committee Vacancies – Mr. Ouellette reviewed the vacancy list noting that the Personal Board and Westport Economic Development Task Force were filled. Mr. Ouellette noted the Recreation Commission had three vacancies and stated the Recreation Commission really needed people. No votes were taken.

Time & Attendance Software – Mr. King stated the Highway Dept. was live; the Treasurer's Office has reported a couple of minor problems that need to be addressed; the time recording devices for the COA and Fire Station (for the Cemetery, Transfer Station and Lifeguards) have been delivered. The Treasurer's Office has contacted Keith Novo about arranging for their installation. No votes were taken.

Police Station Feasibility Study – Mr. King stated Reinhardt Associates has completed the site assessment and evaluation for the Police Station Feasibility Study; a copy of the report is available in the BOS Office. No votes were taken.

Middle School Transition Committee – Mr. King reported the WMS Transition Committee met last Monday and discussed a number of issues related to the transition of the building from the School Department to the Town. No votes were taken.

Electric Vehicle – Mr. King stated the Nissan Leaf is a nice little vehicle; he has used it for administrative purposes and the Building Commissioner Ralph Souza has started using it for inspections. Mr. King stated other potential users are the Town Planner, ConCom Agent, Assessors and Health Agent. Mr. King stated he has submitted the paperwork for the \$7,500. vehicle grant; and an invoice for \$1,660. for reimbursement for the Highway Department's related expenses associated with



the Charging Station installation. Mr. Ouellette stated he took it out to check out Beach Avenue and it is a nice car; electric cars have come a long way; you can travel about 100 miles on a full charge. Mr. Sullivan stated this will save us money. No votes were taken.

COA Director's Monthly Report – Mr. King stated the Board has been provided with the monthly COA Director's Report. No votes were taken.

**Public Hearing – RE: An application request from Patrica A. & Robert A. Hartnett, Jr. for transfer of a six-month seasonal trailer permit for recreational purposes to locate a trailer on 126 South Shore Street. The property is shown on Assessor's Map 76a, Lot 125-126.**

The public hearing was opened at 6:16 PM. Present: Patricia & Robert Hartnett. No abutters were present. Mr. Sullivan noted that all paperwork was in order. Mr. Ouellette reminded the applicant's that this was an environmentally sensitive area. **Motion** made by Mr. Spirlet to approve of a six-month seasonal trailer permit for Patricia & Robert Hartnett at 126 South Shore Street. Second by Mr. Ouellette. The Board voted 4 in favor, 1-absent (Dutra). The public hearing is closed at 6:18 PM.

**End of the Year Budget Transfer Requests: Fire Department, Tax Collector, Transfer Station.**

Fire Dept. - Chief Legendre was present. Chief Legendre explained his department would be short for the month of June and presented his current expenditures report; \$25,000.00 would be needed to cover expenses. He stated he did submit his request on June 4<sup>th</sup>; there is nothing extravagant in his request. Mr. King stated there was a need to replace the air conditioner unit motors for both Station 1 & 2. Chief Legendre stated he will turn back any remaining monies not used. Discussion ensued regarding this request. This transfer is within the Fire Dept. Budget. **Motion** made by Mr. Spirlet to approve the End of the Year Budget Transfer request for the Fire Department (\$25,000.00 from FD Personal Services to Expenses). Second by Mr. Ouellette. The Board voted 4 in favor, 1-absent (Dutra).

Tax Collector – Carol Borden was present. Ms. Borden explained the fact that she has had one employee out from February to May causing a lot of overtime for her full-time employee and straight-time for a part-time employee. This transfer is within the Tax Collector's Budget. Ms. Borden noted that she will be turning back money at the end of the year. **Motion** made by Mr. Ouellette to approve the End of the Year Budget Transfer request for the Tax Collector (\$2,500.00 from TC Printing to Salaries). Second by Mr. Spirlet. The Board voted 4 in favor, 1-absent (Dutra).

Transfer Station – Dr. John Colletti was present. Dr. Colletti stated at Town Meeting the BOH turned back approximately \$16,000.00, which was a mistake because our Clerk forgot to hold back monies (\$2,750.00) for vacation time paid out due to the passing of a Transfer Station employee. This transfer is within the Transfer Station Budget. **Motion** made by Mr. Ouellette to approve the End of the Year Budget Transfer request for the Transfer Station (\$2,750.00 from TS Gasoline & Oil to TS Non-clerical F.T.). Second by Mr. Spirlet. The Board voted 4 in favor, 1-absent (Dutra).

**Public Hearing – RE: An application request from Tech Auto World, located at 762 State Road, Westport, MA for a Class II License vehicle limit increase – Paul & Jose Cardoso, owners. Requested increase will be from 18 vehicles to 34 vehicles.**

The Public Hearing was opened at 6:35 PM. Present: Paul Cardoso. No abutters were present. Mr. Cardoso stated they are requesting an increase of 16 vehicles. An engineered parking plan has been completed and approved by the Building and Fire Depts. It was noted that parking spaces #2, 3, 4 & 5 will be for customer parking. **Motion** made by Mr. Ouellette to approve the request for a total of 34 vehicles for Tech Auto World. Second by Mr. Spirlet. The Board voted 4 in favor, 1-absent (Dutra). The Public Hearing is closed at 6:37 PM.



### Action Items

1. **Motion** made by Mr. Ouellette to approve of the contract with Linda L. Correia, Certified Drinking Water Operator to provide Operator Services for the Route 6 system, Annual Statistical Report and Consumer Confidence Report. Second by Mr. Vieira. The Board voted 3 in favor, 1-abstention (Spirlet) and 1-absent (Dutra).
2. **Motion** made by Mr. Ouellette to approve of a contract with Linda L. Correia, Certified Drinking Water Operator to provide Operator Services for the Town Hall and Town Hall Annex Public Water Supplies, Annual Statistical Reports and Consumer Confidence Reports. Second by Mr. Vieira. The Board voted 4 in favor, 1-absent (Dutra).
3. This was passed over; the Board is inviting Mr. Correio (F&R Auto Sales) into their next meeting to discuss his request for a business name change to King Auto Sales. The Board also requested any police recommendations for the next meeting.
4. **Motion** made by Mr. Vieira to approve of the lease agreement between the Landing Commission and the Westport River Watershed Alliance for the "Head Garage Landing". Second by Mr. Ouellette. The Board voted 4 in favor, 1-absent (Dutra).
5. **Motion** made by Mr. Vieira to approve of the Road Use application for the Acoaxet Chapel Road Race on Saturday, October 10, 2015 subject to the Police recommendations. Second by Mr. Ouellette. The Board voted 4 in favor, 1-absent (Dutra).
6. **Motion** made by Mr. Vieira to approve of a request from Paul A. Duhon, E-911 Coordinator for a street sign "Cahoon's Lane" to be placed at 388 Old Bedford Road. Second by Mr. Ouellette. The Board voted 4 in favor, 1-absent (Dutra).
7. Mr. Arthur Caesar, Board of Registrar member was present. Mr. Sullivan read aloud the letter submitted by Mr. Caesar. Mr. Caesar stated there should be a \$5,084.00 surplus in the Registrar's budget to cover this. Mr. Sullivan stated it was his understanding that Town Meeting decided not to fund; we would be going against Town Meeting, right or wrong. Mr. Vieira stated that Town Meeting approves budgets and elected officials; Town Meeting has approved the salary for FY'16 already; we should try to do something for the Registrars. Discussion ensued. **Motion** made by Mr. Vieira to have the Town Administrator work with the Registrars to restore, at least partially, some of the stipends and to work with the Town Accountant for accurate figures; this is not to exceed the stipend amount; the restored amount will be determined. Second by Mr. Ouellette. The Board voted 3 in favor, 1-opposed (Sullivan), 1-absent (Dutra).
8. This item was passed over. "Amendment to Section 7.1 of the Financial Policy for Supplies and Services to reflect changes in MGL 30B". Mr. Vieira stated he would like keep the policy as it is and not use the State Law. Mr. Vieira stated the Board established a policy (\$5,000) on this and he would like the Town Administrator to address the policy with the Town Accountant and Treasurer; he would not like to change the policy at this time; he sees no value to the Town by increasing it to \$10,000.00. Mr. Sullivan suggested passing over on this item for now, look at the process and bring corrective actions back to the Board to revisit when the time is appropriate. Mr. Sullivan stated he would like Town policy to be in agreement with the State's policy but he understands the concerns at this time. Mr. Sullivan asked Mr. King to make sure that everyone, including the Accountant is made aware that the Town is still following our policy of \$5,000. Mr. King stated he will review the policy with the Department Heads.
9. and 10. Discussion ensued regarding procurement procedures. Mr. Spirlet noted the real issue was sloppy paperwork; the Town Administrator and Town Accountant should have caught this; he stated that is why he is opposed to changing the Town policy of \$5,000. limit. Mr. King stated he was familiar with the State's limit and not the Town's policy. Mr. Vieira stated under the procurement law, three quotes are obtained, either written or oral, and documented someplace so Mr. King can research them, the Town Accountant then makes sure that things are in order and then the process can go to



the next step; Mr. King needs to rely on the Accountant's Office, he can't do all this alone. Mr. Vieira stated these two bills were on the warrant last time for signatures and because there was no backup, he did not sign approval. Mr. Vieira stated he does not believe Mr. King will let this happen again. Mr. Vieira stated he would also like to address whether the Town is going to increase the limit; personally, he would not like to see the increase but we need to get these bills paid. **Motion** made by Mr. Vieira to approve the contracts with ABC Floor Covering and GM Refrigeration for services at the Council on Aging. Second by Mr. Ouellette. The Board voted 3 in favor, 1-opposed (Spirlet), 1-absent (Dutra).

11. Mr. Spirlet stated the Board did receive the new information from the State, which shows the State will be responsible for all maintenance. Mr. Vieira questioned if this was reviewed by Town Counsel; Mr. King replied yes. **Motion** made by Mr. Spirlet to approve the permanent Drainage Taking Agreement for Route 177 with MADOT. Second by Mr. Ouellette. The Board voted 4 in favor, 1-absent (Dutra).
12. **Motion** made by Mr. Ouellette to accept with regrets the letter of Richard Earle announcing his retirement as Harbor Master effective August 31, 2015, prepare a Citation and to appoint Richard as an Assistant Harbormaster, effective September 1, 2015. The Board voted 4 in favor, 1-absent (Dutra). Mr. Vieira mentioned that Shellfish Constable Gary Sherman has mentioned that he will be retiring; he suggested to Mr. King, getting together with both people and with both Advisory Committees to work on these positions and also to check with other Towns to see how they deal with these positions.
13. **Motion** made by Mr. Ouellette to accept the donations to the Council on Aging (\$50.00 from David & Barbara Schultz; \$53.00 from 2<sup>nd</sup> half Bridge and \$45.00 from Osteo Class). Second by Mr. Vieira. The Board voted 4 in favor, 1-absent (Dutra).
14. **Motion** made by Mr. Ouellette to approve of Change Order #1 WRAP (increase contractor's bid quantity and work \$ value to meet the full value of the WRAP Grant). Second by Mr. Spirlet. The Board voted 4 in favor, 1-absent (Dutra). Highway Surveyor Chris Gonsalves was present to explain.
15. **Motion** made by Mr. Ouellette to approve the Pay Estimate #1 WRAP (to meet the WRAP June 30<sup>th</sup> work completion deadline). Second by Mr. Spirlet. The Board voted 4 in favor, 1-absent (Dutra). Highway Surveyor Chris Gonsalves was present to explain.
16. Jim Hartnett, Town Planner was present to explain the 43d application. Mr. Hartnett stated the 43d application was a stand alone application. This puts the property on a development list and priority consideration is given for grants. If Noquochoke moves forward, this application will help it and also will help with any additional funding for the whole parcel; if Noquochoke does not move forward, it will help any projects coming. Mr. Vieira asked if anything in this application would commit the Town. Mr. Hartnett stated no, nothing at all. Mr. Spirlet stated his concern is when we turn this property over, the remaining land should come back to the Town; he was willing to give TCB whatever they need, he just did not want to see any leftover land being donated away. Mr. Hartnett stated again, the 43d application was a stand alone from Noquochoke Village. Mr. Vieira stated his concern was that there seems to be less and less of a mix income. Mr. King suggested the Board vote on the 43d application tonight and have the Affordable Housing Trust come to the next meeting regarding the Release of Deed, Quitclaim Deed, Assignment & Assumption of Purchase & Sale Agreement. **Motion** made by Mr. Ouellette to approve the 43d application. Second by Mr. Vieira. The Board voted 4 in favor, 1-absent (Dutra). The Board will invite the AFHT to their next meeting.

### **One Day Liquor Licenses**

1. **Motion** made by Mr. Vieira to approve three (3) One Day Liquor Licenses (all alcohol) for the Holy



Ghost Club, 179 Sodom Road for an Annual Feast on July 12, 2015 from 11AM to 5PM, a Fundraiser on July 25, 2015 from 2PM to 8PM and a Family Reunion on July 26, 2015 from 12PM to 5PM. Second by Mr. Ouellette. The Board voted 4 in favor, 1-absent (Dutra).

### **End of Year Budget Transfer Requests**

1. **Motion** made by Mr. Vieira to approve the End of the Year Budget Transfer request for Street Lights (\$2,000.00 from Legal Expenses to Street Lights). Second by Mr. Ouellette. The Board voted 4 in favor, 1-absent (Dutra).
2. **Motion** made by Mr. Vieira to approve the End of the Year Budget Transfer request for the Police Department (\$28,852.00 from Personnel to Expenses). Second by Mr. Ouellette. The Board voted 4 in favor, 1-absent (Dutra).
3. **Motion** made by Mr. Vieira to approve the End of the Year Budget Transfer request for Veteran's (\$1,500.00 from Employee Benefits to Veteran's Personnel Services). Second by Mr. Spirlet. The Board voted 4 in favor, 1-absent (Dutra).
4. **Motion** made by Mr. Vieira to approve the End of the Year Budget Transfer request for the Cemetery (\$7,000.00 from Employee Benefits to Cemetery Personal Services). Second by Mr. Ouellette. The Board voted 4 in favor, 1-absent (Dutra).

### **Vacation Carry-over Requests**

1. **Motion** made by Mr. Vieira to approve a vacation carry-over request of 8 days and 4.25 hours for Transfer Station employee, Anthony Amaral; time is to be used by September 30, 2015. Second by Mr. Ouellette. The Board voted 4 in favor, 1-absent (Dutra).

### **Appointments**

1. **Motion** made by Mr. Spirlet to appoint Antonio Viveiros as School Committee Rep to the Capital Improvement Planning Committee. Second by Mr. Vieira. The Board voted 4 in favor, 1-absent (Dutra).
2. **Motion** made by Mr. Spirlet to appoint Nancy Rioux as School Committee Rep to the Educational Fund Committee. Second by Mr. Ouellette. The Board voted 4 in favor, 1-absent (Dutra).
3. A discussion ensued regarding the makeup of the Water Resource Management Committee. **Motion** made by Mr. Vieira to approve and appoint as follows to the WRMC. Second by Mr. Ouellette. The Board voted 4 in favor, 1-absent (Dutra).

One year term: Bill Pardee - WRWA Rep.

Thomas Schmitt – WRWA Alternate Rep.

James Walsh – Board of Health Rep.

Chris Gonsalves – Highway Dept. Rep.

Andrew Sousa – Highway Dept. Alternate Rep.

Board of Health Alternate Rep. - vacant

Conservation Commission Rep. - vacant

Conservation Commission Alternate Rep. - vacant

Various Terms: Precinct A – 3 year term – Richard Baressi (expiring 6-30-18)

Precinct B – 2 year term – Timothy Gillespie (expiring 6-30-17)

Precinct C – 3 year term – William Harkins (no appt necessary good til '16)

Precinct D – 1 year term – Elizabeth A. Collins (expiring 6-30-16)

Precinct E – 3 year term – Maurice A. May (expiring 6-30-18)

4. **Motion** made by Mr. Ouellette to appoint James Reitzas to the Personnel Board. Second by Mr. Spirlet. The Board voted 4 in favor, 1-absent (Dutra).
5. **Motion** made by Mr. Ouellette to appoint Elizabeth A. Collins to the Westport Economic



- Development Task Force. Second by Mr. Vieira. The Board voted 4 in favor, 1-absent (Dutra).
6. Mr. Sullivan stated there was discussion about this at last meeting; Mr. Souza, Building Inspector has sent correspondence stating he does not need more personnel at this time. No action was taken in regards to appointment of Part-time Inspectors.
  7. Mr. Caesar was present. Discussion ensued. **Motion** made by Mr. Vieira to appoint Arthur Caesar as a Volunteer Parking Office – Handicapped only and to have Arthur Caesar contact the Police Chief to work out any details for working under the direction of the Police Chief. Second by Mr. Ouellette. The Board voted 4 in favor, 1-absent (Dutra).
  8. Mr. Migliori was present. Discussion ensued. **Motion** made by Mr. Spirlet to appoint Joseph Migliori as Constable. Second by Mr. Vieira. The Board voted 2 in favor, 2-opposed (Ouellette & Sullivan), 1-absent (Dutra). Motion fails. Discussion ensued again. **Motion** made by Mr. Ouellette to appoint Joseph Migliori as Constable – Civil Service Only to serve papers. Second by Mr. Spirlet. The Board voted 3 in favor, 1-opposed (Sullivan), 1-absent (Dutra).

**Minutes** – None.

**Selectmen Liaison Committee Reports** – None.

**Question and Answer Period** – None.

**Board Members Suggestions for Future Agenda Discussion / Action** – None.

**Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting**

1. Mr. Vieira stated he has received complaints regarding Boathouse Row about a number of violations such as digging up a water system and having the gate closed. Mr. Vieira stated in the BOS packets were Conservation Commission minutes of June 9<sup>th</sup> which discussed the issues. The DEP is calling for public access to public water to be maintained with no barrier. Mr. Vieira stated there was a public hearing held at the Library on June 9<sup>th</sup> at 10AM. Mr. Vieira reviewed the minutes. Mr. Ouellette stated that we have it documented from Carlton Lees, 30 years ago, that it is not a public way. Mr. Vieira stated after the call, he passed it on to Mr. King and asked the Building Inspector if the proper permits were pulled. Mr. Vieira stated most of the calls were about the gate being closed blocking a public wharf. Discussion ensued. Mr. Sullivan asked Mr. King to get an update from the Conservation Commission for clarification on this issue. Mr. Vieira asked that the clarification come in before this weekend. Mr. Sullivan asked Mr. King to do this immediately.

**Other Business**

1. Mr. Ouellette mentioned the 3<sup>rd</sup> grade field trips to the Town Hall; Town Clerk Marlene Samson hosted the 3<sup>rd</sup> graders along with Mr. Ouellette. Mr. Ouellette stated the kids had a lot of interesting questions; after Town Hall, they went to the Police Station, where they were allowed to go inside of all the Police vehicles. Mr. Ouellette stated they wanted to see the Town's Charter, which he took down from the wall. Also, Mr. Ouellette mentioned the time capsule to the children and that if they put something together, he would have it placed in the capsule.
2. Mr. Vieira stated we had additional PCB testing done in March; Mr. George Campbell was supposed to get a guideline to the Board for use of the building and what costs would be associated with it; his concern is because we are looking at subcommittees meeting, who want to use the building in the fall and he feels the Town might not be ready. Mr. Sullivan stated we have put together a Building Use Committee which is nothing to do with this but he thought a second committee was to be put together to look at all our options; this may be an item for a future agenda. Mr. Vieira stated we should have Mr. Campbell come in to the next BOS Meeting and include some advisory people. Mr. Sullivan asked this be placed on the next agenda.
3. Mr. Vieira asked that on the next agenda, an item be placed for the annual review of the Town



Administrator for goals, objectives and performance review. Mr. King stated he will talk to Mr. Dutra.

4. Mr. Sullivan stated he spoke with Rupert Grantham who is doing research on the moth infestation; he would like to invite Mr. Grantham into the next BOS Meeting to discuss this; probably 10 minutes or so. The Board agreed.

#### **8:40 PM Executive Session**

**Motion** made by Mr. Spirlet to enter into Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21 to discuss strategy with respect to collective bargaining (Firefighters and LAW). Second by Mr. Ouellette. The Board voted 4 in favor, 1-absent (Dutra).

**Roll Call Vote:** Mr. Ouellette-aye. Mr. Spirlet-aye. Mr. Vieira-aye. Mr. Sullivan-aye.

Mr. Sullivan announced the Board would return to Open Session in order to adjourn.

#### **9:10 PM – Open Session**

**Motion** made by Mr. Vieira to adjourn the Board of Selectmen meeting. Second by Mr. Spirlet. The Board voted 4 in favor, 1-absent (Dutra).

**Adjournment.**

Respectfully submitted,

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Diane Pelland

Administrative Asst/Confidential Clerk to the Board of Selectmen

**APPROVED:**

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Steven J. Ouellette, Clerk