BOARD OF SELECTMEN ANNUAL TOWN MEETING MINUTES MAY 3, 2014

Members Present: Antone C. Vieira Jr., Chairman

Richard M. Spirlet, Vice-Chairman

Steven J. Ouellette Craig J. Dutra

R. Michael Sullivan, Clerk

Also Present: John F. Healey, Town Administrator

Stephen J. Lombard

Attorney Ilana Quirk, Town Counsel

The meeting was opened at 8:40 a.m.

Road Acceptances:

On a motion by Selectman Spirlet, which was seconded by Selectman Dutra, the Board voted unanimously to endorse the acceptances for the road layouts of Estrela Lane, Romano Village Drive and Paul Drive.

Executive Session:

Selectmen Antone Vieira, Richard Spirlet, Steven Ouellette, Craig Dutra and Michael Sullivan on a roll call vote, voted to enter into executive session at 8:40 a.m. under Massachusetts General Laws Chapter 30A, Section 21, Paragraph 3 to discuss litigation. The vote was Selectmen Vieira, Spirlet, Ouellette, Dutra and Sullivan in favor.

Open Session:

On a motion by Selectman Ouellette, which was seconded by Selectman Vieira, the Board voted unanimously to return to open session at 12:15 p.m.

Stipends:

After some discussion, Selectman Dutra made a motion to keep the stipends for the Board of Selectmen and Moderator. Selectman Ouellette seconded the motion. The roll call vote was Selectmen Vieira, Spirlet, Ouellette, Dutra and Sullivan yes.

Adjournment:

The Annual Town Meeting was adjourned at 3:28 p.m.

Respectfully submitted,

Denise Bouchard APPROVED:

Secretary to the Board of Selectmen R. Michael Sullivan, Clerk