December 22, 2015

Present was James Lehan, Jeffrey Palumbo, Scott Bugbee and Jack Hathaway, Town Administrator. Marian Harrington, Executive Assistant was not in attendance.

The meeting was held in Room 124, Town Hall. Jim Lehan opened the meeting at 7:00 p.m. Jim announced that the meeting was video and audio taped. Jack read the agenda contents.

Scott Bugbee moved that the Board of Selectmen approve the amendments to H3196 and H3197 as presented by Representative Dooley's office as follows:

FLOOR AMENDMENT

Mr. _____ of _____ moves to amend House, No. 3196 in section 1 by striking out the last sentence and inserting in place thereof the following sentence:- "No further deductions shall be made from the regular compensation of Coleman Bushnell under chapter 32 of the General Laws for any service subsequent to March 28, 2017, and upon retirement, he shall receive a superannuation retirement allowance equal to that which he would have been entitled had he retired on that date.".

FLOOR AMENDMENT

Mr. _____ of _____ moves to amend House, No. 3197 in section 1 by striking out the last sentence and inserting in place thereof the following sentence:- "No further deductions shall be made from the regular compensation of Charles H. Stone, Jr. under chapter 32 of the General Laws for any service subsequent to September 10, 2017, and upon retirement, he shall receive a superannuation retirement allowance equal to that which he would have been entitled had he retired on that date.".

Jeff Palumbo seconded, and it was **so voted**.

At 7:07 p.m., Scott Bugbee moved to go into executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Police Union and Fire Union contracts. The Board will return to open session only to adjourn the meeting. Jeff Palumbo seconded, and it was a roll call vote: Jim Lehan, **aye**; Scott Bugbee, **aye**; and Jeff Palumbo, **aye**.

At 7:27 p.m., Scott Bugbee moved to adjourn the meeting. Jim Lehan seconded, and it was **so voted**.

This is a true and accurate report of the Selectmen's Meeting of December 22, 2015.

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Scott Bugbee, Clerk