**Board of Selectmen**

**Special Meeting Minutes**

**Thursday November 8, 2012**

**5:30pm Clifford B. Green Memorial Center**

**Present:** Austin Tanner, Bob Kelleher, Drew Dionne and Melissa Bradley; Recording Secretary

1. **Call to Order:** Mr. Tanner called the meeting to order at 5:30pm.
2. **Approve Previous Meeting Minutes:** Drew Dionne made a motion to approve the meeting minutes from October 25, 2012 as presented. Bob Kelleher seconded the motion. Motion passed 3-0.
3. **Public Participation:** None
4. **Appointments:** Drew Dionne made a motion to reappoint James Soler to the Board of Fire Commissioners as a citizen member, with a term expiring 12/02/2015. Bob Kelleher seconded the motion. Motion passed 3-0. Bob Kelleher made a motion to table to appointment of R. David Lee. Drew Dionne seconded the motion. Mr. Kelleher states the board is supposed to give a list of three candidates and they did not receive that. Motion passed 3-0.
5. **Discussion on Regional Shared Services:** Discussion was held at the last NECCOG meeting regarding regional shared services. Some items included for consideration are Building Software, IT Person, Equipment Sharing, GIS Equipment, Ag Facility for Farmers and Alternative Fuel. Other items discussed were hazardous waste, a bucket truck and a program for feral cats. No action is needed at this time.
6. **Single Family Dwellings:** No discussion.
7. **Calls for Service:** No discussion.
8. **Approve Bills:** No bills to approve.
9. **Old Business Updates:**

* Mr. Tanner has signed a contract with Malone and MacBroom to oversee the Wal-Mart building project.
* The School wall project is over budget by approximately $20,000. They will be meeting tonight along with the Board of Finance to discuss their options.
* Riverside is complete except for the easement for utilities.
* There will be a Veteran’s Day Ceremony on Sunday, November 11 at 9am at the monuments.

1. **Executive Session:** Drew Dionne made a motion to go into executive session at 5:51pm to discuss union negotiations. Bob Kelleher seconded the motion. Motion passed 3-0. Drew Dionne made a motion to end executive session at 6:30pm. Bob Kelleher seconded the motion. Motion passed 3-0.
2. **Adjourn:** Austin Tanner made a motion to adjourn the meeting at 6:30pm. Bob Kelleher seconded the motion. Motion passed 3-0.

Respectfully Submitted;

Melissa J. Bradley

Recording Secretary