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TOWN CLERK

SELECTMEN'S MEETING

Monday, May 21, 2018

Minutes

Present: K. Young, J. Quink, G. Spier, T. Cofske

Absent: K. Allen

K. Young opened the meeting and read the agenda into record. He announced that the Board of Selectmen would be entering into an executive session per M.G.L. c.30A, Sec. 21(a) Paragraph 2, contract negotiations with non-union personnel and would not be returning to open meeting.

APPOINTMENTS/RESIGNATIONS

MOTION: J. Quink, to appoint Curtis Stillman as an Alternate for the Agricultural Commission for a one-year term.

SECOND: K. Young

VOTE: 2-0

MOTION: J. Quink, to appoint Maria Bergeron to the Part-Time Highway Clerk position for a one-year term at the current hourly pay-rate of the position.

SECOND: K. Young

VOTE: 2-0

MOTION: J. Quink, to appoint Devon Jurczyk to the Conservation Commission for the remainder of the vacant term.

SECOND: K. Young

VOTE: 2-0

SIGNATURES & APPROVALS

MOTION: J. Quink, to approve the August 7, 2017 Board of Selectmen Meeting Minutes

SECOND: K. Young

VOTE: 2-0

MOTION: J. Quink, to approve the Inter-Departmental Transfer of \$2,800.00 from Police Clerk Line Item to the Police Expense Account.

SECOND: K. Young

VOTE: 2-0

MOTION: J. Quink, to approve the Inter-Municipal Agreement (Hardwick, Barre, New Braintree, Hubbardston and Oakham) for the Regional Economic Development Coordinator.

SECOND: K. Young

VOTE: 2-0

MOTION: J. Quink, to ratify the issuance of a Special One-Day Event Liquor License to the South Barre Rod & Gun Club, for a funeral held on 5/21/18.

SECOND: K. Young

VOTE: 2-0

MOTION: J. Quink, to approve a Special Liquor License (One Day Event) for Robinson's Farm event scheduled for 6/3/18.

SECOND: K. Young

VOTE: 2-0

MOTION: J. Quink, to approve a Special Liquor License (One Day Event) for South Barre Rod & Gun Club events scheduled for 5/27/18, 6/2/18, 6/9/18, 6/10/18, 7/15/18 and 7/21/18

SECOND: K. Young

VOTE: 2-0

Chairman, K. Young signed the Community Compact Cabinet's Information Technology Grant Program Contract in the awarded amount of \$50,000.00, for software/technology upgrades for station and cruisers.

DEPARTMENT REPORTS

School Committee – Member, G. Spier stated that QRSD is possibly looking at having the Center for Hope as a tenant for the New Braintree Elementary School. In addition, the lock-down at the QRSD High & Middle School was caused by an ammunition clip containing bullets. The Police and administration handled it well.

EXECUTIVE SESSION

K. Young requested a motion to enter into executive session and not return to open session.

MOTION: J. Quink, for the Board of Selectmen to now enter into executive session for the purpose of contract negotiations with non-union personnel and further not to return to open session.

SECOND: K. Young

ROLL-CALL VOTE: 1 – J. Quink, 1 – K. Young
 2-0

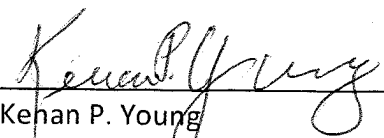
MOTION: J. Quink, to adjourn.

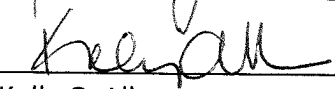
SECOND: K. Young

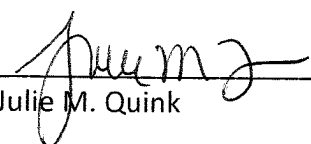
VOTE: 2-0

The meeting adjourned at 8:42 PM.

HARDWICK BOARD OF SELECTMEN:


Kehan P. Young


Kelly G. Allen


Julie M. Quink