

## BOARD OF SELECTMEN

### MINUTES

May 7, 2007

**6:30 p.m.** The Board met in special session at the Newman Elementary School. Present were Mr. Jerry Wasserman, Mr. Jim Healy, Mr. Dan Matthews, Mr. John Bulian, Mr. Jack Cogswell, Town Manager Kate Fitzpatrick, and Assistant Town Manager Christopher Coleman.

**6:30 p.m.** **ITWA Agreement** – Ms. Fitzpatrick requested that the Board approve the FY07 – 10 collective bargaining agreement with the Independent Town Workers Association. **Motion: by Mr. Cogswell that the Board approve the collective bargaining agreement with the ITWA for FY07-10. Mr. Healy Seconded the motion. Unanimous: 5-0.**

**6:35 p.m.** **Ridge Hill Agreement -- Motion: by Mr. Healy that the Board approve the Ridge Hill Land Transfer Agreement (Scheme E-Modified – 04/24/07) with the Conservation Commission relative to the transfer envelope. Mr. Cogswell seconded the motion. Unanimous: 5-0.**

6:40 p.m. **Positions on Warrant Articles:**

#### **Annual Town Meeting**

##### Article 8

**Motion by Mr. Cogswell that the Board recommend adoption of Article 8, Fund Collective Bargaining Agreement/ITWA. Mr. Healy seconded the motion. Unanimous: 5-0.**

##### Article 10

**Motion by Mr. Cogswell that the Board recommend adoption of Article 9, Capital Facility Stabilization Fund. Mr. Healy seconded the motion. Unanimous: 5-0.**

##### Article 12

**Motion by Mr. Cogswell that the Board recommend adoption of Article 12, Transfer of Property at Ridge Hill, as amended. Mr. Bulian seconded the motion. Unanimous: 5-0.**

##### Article 13

**Motion by Mr. Cogswell that the Board recommend adoption of Article 13, Home Rule Petition – Change in Use of a Portion of Ridge Hill Reservation Under Article 97, as amended. Mr. Bulian seconded the motion. Unanimous: 5-0.**

Article 15

**Motion by Mr. Cogswell that the Board recommend adoption of Article 15, Citizen's Petition – Committee to Study Town Meeting, as amended. Mr. Healy seconded the motion. Motion carried 4-1 with Mr. Matthews voting No.**

Article 17

**Motion by Mr. Matthews that the Board recommend adoption of Article 17, Citizen's Petition – Protection of Housing Stock. Mr. Healy seconded the motion. Unanimous: 5-0.**

Article 24

**Motion by Mr. Healy that the Board recommend adoption of Article 24, Appropriate the FY08 Operating Budget, as amended. Mr. Cogswell seconded the motion. Unanimous: 5-0.**

Article 32

**Motion by Mr. Bulian that the Board recommend adoption of Article 32, Appropriate for CPA/Preservation of Park Structures/Bubblers. Mr. Matthews seconded the motion. Unanimous: 5-0.**

Article 33

**Motion by Mr. Cogswell that the Board recommend adoption of Article 33, Appropriate for CPA/Preservation of Park Structures/Fences. Mr. Bulian seconded the motion. Unanimous: 5-0.**

Article 35

**Motion by Mr. Cogswell that the Board recommend adoption of Article 35, Appropriate for CPA/High Rock Homes Development. Mr. Bulian seconded the motion. Unanimous: 5-0.**

Article 36

**Motion by Mr. Cogswell that the Board recommend adoption of Article 36, Appropriate to Community Preservation Fund, as amended. Mr. Healy seconded the motion. Unanimous: 5-0.**

Article 38

**Motion by Mr. Cogswell that the Board recommend adoption of Article 38, Appropriate for General Fund Cash Capitol, as amended. Mr. Healy seconded the motion. Unanimous: 5-0.**

Article 40

**Motion by Mr. Cogswell that the Board withdraw Article 40, Appropriate for Senior Center at Ridge Hill. Mr. Bulian seconded the motion. Unanimous: 5-0.**

Article 48

**Motion by Mr. Healy that the Board recommend adoption of Article 48, Appropriate to Capitol Improvement Fund, as amended. Mr. Cogswell seconded the motion. Unanimous: 5-0.**

### **Special Town Meeting**

#### Article 3

**Motion by Mr. Healy that the Board recommend adoption of Article 3, Fund Collective Bargaining Agreement – Police Union (FY07). Mr. Bulian seconded the motion. Unanimous: 5-0.**

#### Article 4

**Motion by Mr. Healy that the Board recommend adoption of Article 4, Fund Collective Bargaining Agreement – Police Union (FY08). Mr. Bulian seconded the motion. Unanimous: 5-0.**

#### Article 5

**Motion by Mr. Healy that the Board recommend adoption of Article 5, Fund Collective Bargaining Agreement – Police Superior Officers Association (FY07). Mr. Bulian seconded the motion. Unanimous: 5-0.**

#### Article 6

**Motion by Mr. Healy that the Board recommend adoption of Article 6, Fund Collective Bargaining Agreement – Police Superior Officers Association (FY08). Mr. Bulian seconded the motion. Unanimous: 5-0.**

#### Article 7

**Motion by Mr. Healy that the Board recommend adoption of Article 7, Appropriate for General Fund Cash Capitol, as amended. Mr. Bulian seconded the motion. Unanimous: 5-0.**

#### Article 8

**Motion by Mr. Healy that the Board recommend adoption of Article 8, Amend FY2007 Operating Budget, as amended. Mr. Bulian seconded the motion. Unanimous: 5-0**

**7:20 p.m. Mr. Cogswell moved that the meeting be adjourned. Mr. Healy seconded the motion. Unanimous: 5-0.**