MINUTES OF BOARD OF SELECTMEN MEETING MONDAY, MAY 11, 2015

Town Administrator Michael Gilleberto called the meeting to order at 6:00 p.m. in Room 14 at the Town Hall in the presence of members, Mrs. Manupelli, Mr. Yull, Mr. O'Leary, Mr. Prisco, and Mr. Mauceri.

REORGANIZATION

Mr. Gilleberto opened nominations for Chairman.

CHAIRMAN

I MOVE TO NOMINATE ROBERT MAUCERI AS CHAIRMAN OF THE BOARD OF SELECTMEN.

MOTION BY: MR. OLEARY SECONDED: MR. YULL

Nominations were closed. VOTED: 5-0

Mr. Mauceri opened nominations for Vice-Chairman

VICE CHAIRMAN

MR. CHAIRMAN, I MOVE TO NOMINATE MICHAEL PRISCO AS VICE CHAIRMAN OF THE BOARD OF SELECTMEN

MOTION BY: MR. MAUCERI SECONDED: MRS. MANUPELLI

Nominations were closed.

VOTED: 3-2 (MR. YULL AND MR. O'LEARY OPPOSED)

Mr. Yull nominated both Mr. O'Leary and Mrs. Manupelli as Vice Chairman – both declined.

CLERK

I MOVE TO NOMINATE KATHERYN MANUPELLI AS CLERK OF THE BOARD OF SELECTMEN.

MOTION BY: MR. OLEARY SECONDED: MR. YULL

Nominations were closed. VOTED: 5-0

Mr. Mauceri thanked the Board. He also informed the Board he will distribute Liaison Assignments.

At 6:10 The Board held a workshop meeting to discuss water, wastewater, and storm water. Rob Williamson, Paul Brickman, Amy Copperson, Dick Carnevale, Joe Foti, and Mark Clark were in attendance.

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EXECUTIVE SESSION:

MR. CHAIRMAN, I MOVE TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF COLLECTIVE BARGAINING AND LITIGATION STRATEGY, SUCH DISCUSSIONS IN OPEN SESSION WILL HAVE A DETRIMENTAL IMPACT ON THE TOWN, AND FURTHER, THAT THE BOARD OF SELECTMEN WILL RETURN TO OPEN SESSION FOR THE REGULAR SESSION FOR THE SOLE PURPOSES OF ADJOURNMENT.

MOTION BY: MR. O'LEARY SECONDED BY: MR. PRISCO

VOTED BY: MR. YULL AYE

MR. O'LEARY AYE
MRS. MANUPELLI AYE
MR. MAUCERI AYE
VOTE: 5-0 (UNANAMOUS)