

Board of Selectmen Meeting
Sailing Camp Park
June 3, 2008

Present: Chairman Ronald DiOrio, Selectmen Gregory Coogan, Kerry Scott, Roger Wey.
Also present: Town Administrator Michael Dutton, Administrator Alice Ryan Butler.
Absent: Selectman Duncan Ross.

Chairman DiOrio announced that the purpose of the meeting is to deal with over ride issues. The election to deal with the over ride was not posted correctly. However, it will be dealt with by filing special legislation that will be signed by the Governor. It should be noted that the warrant was advertised in the newspapers and discussed at Selectmen's meetings, also, approximately the same number of people voted as typically do and there were no complaints concerning the lack of a posted warrant.

Town Administrator Dutton explained that due to the confusion surrounding the way this particular transfer law having to do with medical insurance is written and after discussions with the Department of Revenue and Town Counsel, it was decided to call a Special Town Meeting to allow the residents to vote on the transfers.

Selectman Scott motioned to accept the transfers as amended to be placed on the Special Town Meeting warrant to include the transfer of \$20,398 from the 01144-51916 (Medical Insurance-Employer Contract) and 01145-5220 (Tax Title Expenses) to 01155-51101, 5344,5343,5242 and 5240 (IT), seconded by Selectman Coogan. Vote was unanimous.

Selectman Coogan motioned to file legislation exempting the Town from the error in publication of the override election, seconded by Selectman Wey. Vote was unanimous.

County Manager Smith reviewed the revised regulations covering State Beach. A hearing will be scheduled so that the public can comment.

Selectman Scott motioned to enter into Executive Session for the purpose of discussing negotiations with the collective bargaining units, to return to open session at the conclusion, seconded by Selectman Coogan.

*Selectman Coogan Aye
Selectman DiOrio Aye
Selectman Scott Aye
Selectman Wey Aye*

Selectman Wey left the meeting.

Selectman Scott motioned to return to open session, seconded by Selectman Coogan.

*Selectman Coogan Aye
Selectman DiOrio Aye
Selectman Scott Aye*

Selectman Coogan motioned to ratify the three year contract with Unit B, seconded by Selectman Scott. Vote was unanimous.

Selectman Coogan motioned to ratify the three year contract with Unit A, seconded by Selectman Scott. Vote was unanimous.

Unit A will ratify the contract tomorrow.

Selectman Scott motioned to adjourn at 6:55 p.m., seconded by Selectman Coogan. Vote was unanimous.

Respectfully submitted,

Alice Ryan Butler
Administrator