

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING MINUTES
MONDAY, MAY 16, 2016
Murdock Middle High School Auditorium
3 Memorial Drive, Winchendon, Mass.**

Present:

Barbara Anderson, Chairwoman
Audrey LaBrie, Vice-Chairwoman
Michael Barbaro
Amy Salter
Austin Cyganiewicz

Keith R. Hickey, Town Manager
Linda Daigle, Executive Assistant
Atty. Brian Riley, Town Counsel

List of Documents Presented at Meeting:

- Poppy Drive Application - May 20th and 21st, 2016 – V.F.W. Auxiliary 2158 (filed)
- Memo from Town Manager regarding Appointment of William F. Schlosstein as Town Accountant (filed)
 - o Town Accountant Contract (filed)
- Special and Annual Town Meeting Warrant Motions (filed)
- Minutes Approved: (filed)
 - o Thursday, April 21, 2016 – Regular Meeting

The meeting was called to order by Chairwoman Anderson at 6:30 p.m. The meeting did not air live as it was held at Murdock Middle High School auditorium prior to Annual Town Meeting.

SELECTMEN’S COMMENTS: None offered this evening.

PUBLIC COMMENTS AND ANNOUNCEMENTS: None this evening.

PERMIT/LICENSE APPLICATIONS, HEARINGS:

Poppy Drive May 20th and 21st, 2016 – V.F.W. Auxiliary 2158 – Ms. Bette Jane Mire was present on her application for this Poppy Drive. **Selectman Barbaro moved to approve the application; Selectwoman LaBrie seconded. By a vote of all aye, the motion carried unanimously.**

NEW BUSINESS:

Ratification of Town Accountant Contract – Mr. William Schlosstein was introduced to the Board and was present this evening to execute this proposed contract and observe Town Meeting. Mr. Hickey noted he amended the contract from their last meeting adding in the language for the outside employment. He also mentioned the start date still needs to be entered and he would work with Bill to confirm that date. They have spoken about a transition period where he would work here a couple days a week and also at his current employment. **Selectman Barbaro moved to execute the Town Accountant contract. Selectwoman LaBrie seconded for discussion.** She asked Mr. Schlosstein if he was agreeable to this change. He replied he did and appreciated the consideration and would make Winchendon his priority. He thanked the Board for their confidence in him. **By a vote of all aye, the motion carried unanimously.** The contract was executed by Mr. Schlosstein and the Board of Selectmen.

Special and Annual Town Meeting Warrant Motions – Chairwoman Anderson read through each assigned Motion for the Annual Town Meeting this evening. Mr. Hickey informed the Board that the Special Town Meeting was not

needed this evening as the School has advised the Transportation Costs are funded. Atty. Riley advised the Special Town Meeting should be announced and opened and then moved to pass over.

OLD BUSINESS: N/A

MINUTES:

Thursday, April 21, 2016 – Regular Meeting – **Selectwoman LaBrie moved to approve; Selectwoman Salter seconded. By a vote of all aye, the motion carried unanimously.**

ADJOURNMENT: With no further business, **Selectman Barbaro moved to adjourn; Selectwoman LaBrie seconded. By a vote of all aye, the meeting adjourned at 6:42 p.m.** Annual Town Meeting was to follow at 7:00 p.m.

Respectfully submitted,

Linda Daigle
Executive Assistant