Approved: <u>May 22, 2017</u> Released: <u>May 22, 2017</u>

## TOWN OF WINCHENDON BOARD OF SELECTMEN EXECUTIVE SESSION MINUTES, MONDAY, MAY 8, 2017 Town Hall, 2<sup>nd</sup> Floor Auditorium 109 Front Street, Winchendon, Mass.

Present:

Barbara Anderson, Chairwoman Audrey LaBrie, Vice-Chairwoman Amy Salter Austin Cyganiewicz Michael Barbaro Keith R. Hickey, Town Manager Linda Daigle, Executive Assistant

List of Documents Presented at Meeting:

• Town Accountant's Email Requesting Board Approval of Continuation of Outside Employment (attached)

**EXECUTIVE SESSION**: Exemption No. 2 to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel; Subject Town Accountant

Chairwoman Anderson called Executive Session to order at 8:23 p.m. Town Accountant, William Schlosstein, was present.

The Town Manager explained when the Town Accountant was hired, he was allowed to retain his part-time position as the School Treasurer in the Spencer/East Brookfield Regional District for the fiscal year ending June 30, 2017. It was agreed if he was still interested after a year, he would come back to the Board for approval to continue. Mr. Hickey offered his point of view stating the audit and financial records speak for themselves. His outside work has not interfered with his workload here and the conditions of the financial records. He asked the Board to allow Bill to remain as the Treasurer for the Spencer/East Brookfield Regional School District through June 30, 2018.

Mr. Schlosstein added he would like the clearance from the Board to be in the position to discuss this and say Winchendon is allowing him to accept if they wish to continue with him. This is for a one year extension and if both parties are willing, he would be back next year if the opportunity was to continue. Mr. Schlosstein said its pretty good synergy and he wouldn't allow it to interfere with things here in Winchendon. The Town Manager noted that Bill has helped in a small degree with Rich in the School Dept. offering some suggestions. It has been beneficial.

Selectwoman LaBrie said he has done a fantastic job and approves. The Board agreed.

Selectman Barbaro moved the Town Accountant be allowed to continue as Treasurer in Spencer/East Brookfield for Fiscal Year 2018; Selectwoman LaBrie seconded. By a roll call vote of all aye, the motion carried unanimously.

Mr. Schlosstein thanked the Board.

Selectwoman LaBrie moved to close Executive Session; Selectman Barbaro seconded. By roll call vote of all aye, the Board reconvened into Public Session.

Selectwoman LaBrie moved to adjourn; Selectman Barbaro seconded. By a vote of all aye, the meeting adjourned at 8:35 p.m.

Respectfully submitted, Linda Daigle

Linda Daigle, Executive Assistant