

Selectmen's Meeting Minutes
Apponequet High School Auditorium
June 15, 2015
6:00 PM

On June 15, 2015, the Selectmen held a Special Meeting in the Auditorium at Apponequet High School to attend the Special and Annual Town Meetings. The Meeting was called to order at 6:12 PM. Present: Selectman Burke, Selectman Hollenbeck, Selectman Powderly, and Town Administrator Rita Garbitt. No one was recording the Meeting.

Discuss and vote to award bid for ASHRAE Level 2 Energy Assessment to TNT Energy

Ms. Garbitt reviewed the bid the Building Commissioner received from TNT Energy to perform Energy Assessments for the Lakeville Library and the Assawompset Elementary School in the amount of \$4,900.00.

Upon a motion made by Selectman Hollenbeck and seconded by Selectman Powderly, the Board

VOTED: To award the bid to TNT Energy to perform ASHRAE Level 2 Energy Assessments for the Lakeville Library and the Assawompset Elementary School and to authorize Chairman Burke to sign the contract in the amount of \$4,900.00
Unanimous in favor.

Old business

Selectman Hollenbeck updated the Board on the FY16 budget numbers for the Regional School District. Adjustments for the GRAIS debt and regional transportation will be made at the Fall Special Town Meeting.

Executive Session

At 6:17 PM, a motion was made by Selectman Hollenbeck and seconded by Selectman Powderly to enter Executive Session and to return to Open Session pursuant to M.G.L. c.30A, §21a (2) to conduct strategy sessions in preparation for negotiations with non-union personnel, specifically the Town Accountant. Polled vote: Selectman Burke-Aye, Selectman Hollenbeck-Aye, and Selectman Powderly.

At 6:32 PM, the Selectmen returned to Open Session to attend the Special and Annual Town Meetings.

Adjournment

After the Annual Town Meeting adjourned, upon a motion made by Selectman Hollenbeck and seconded by Selectman Burke, the Board

VOTED: To adjourn their Meeting at 8:37 PM.
Unanimous in favor.