

Town of Rowe - FY 2014
Board of Selectmen – Minutes – Executive Session
Wednesday, October 3, 2013 - 5:30 pm
Rowe Town Hall

Call to Order: The meeting was called to order by Select Board Chair Marilyn Wilson at 5:45 pm.

Present: Select Board Chair Marilyn Wilson, Vice-Chair Susan Gleason, Select Board Member Noel Abbott, Secretary Janice Boudreau

Audience: Dennis Annear, Peter Berg, Anne Besgin, Marilyn Beval, Diane Broncaccio, Jodi Brown, June Brown, Jim Davison, Mary Ann Dykeman, Robert Dykeman, Ann Foshay, Sharon Hudson, Cindy Laffond, Lenny Laffond, Mary Lenth, John Magnago, Edwin May, Gail May, Katherine May, Kerri McLatchy, Lesley McLatchy, Paul McLatchy Jr., Paul McLatchy III, Judy Pierce, Christine Tower, Wayne Zavotka

Executive Session:

The BOS convened into Executive Session under purpose # 1 of the Mass Open Meeting Law at 5:45 p.m. :

1. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.

Fire Deputy Chief Ed May elected to have the Executive Session held in Open Session.

Fire Deputy Chief Ed May opened the meeting explaining his work with the Fire Department following his retirement as Fire Chief. He reported his position as administrative to make certain bills get paid and helps to prepare budget. He said from May to September no one had apprised him of any problems with equipment. He said he doesn't do things unless he is asked.

In addition he reported on the following items:

- The work order book would help improve equipment repair work flow
- He reported testing Self Contained Breathing Apparatus every two years
- He reported saving money on oxygen containers with method devised

Chair Wilson concluded with indicating that a good start had been made to improve conditions at the Fire Department and that a meeting in the near future would be made to follow up with further discussion.

Adjournment: The meeting with Fire Deputy Chief Ed May adjourned at 6:05pm.

Chair Wilson made a motion to adjourn the Executive Session and reconvene into Open Session at 6:05pm. The motion, seconded by Vice-Chair Gleason, was unanimously accepted. 3/0/0




Respectfully Submitted,

Approval Date: _____

Janice Boudreau
Secretary

Approved:



Marilyn Wilson, Chair



Susan Gleason, Vice-Chair

Noel R. Abbott, Selectman

Attachments:

- Agenda 10/03/13
- Letter from Fire Department Members