

**Approved at meeting of 8.10.15**

**Templeton Board of Selectmen  
Town Hall Conference Room  
160 Patriots Road, East Templeton, Massachusetts  
Monday, June 29, 2015, 6:30 p.m.**

**Meeting Minutes**

Present: Board of Selectmen: John Columbus, Diane Haley Brooks, Doug Morrison, Kenn Robinson and Julie Richard; and Town Administrator, Robert Markel.

The meeting was called to order at 6:30 p.m.

Pledge

**Templeton Elementary School Building Committee~** Mr. Robinson recused himself and left the room. Ruth Miller, of the committee introduced Bill Winnaker, the project OPM. He spoke about the need to get Town vote for this project or the whole thing will need to start over. He asked for the Board to sign contracts and Mr. Columbus stated that they would review them and have a vote at the next meeting. Mr. Robinson rejoined the meeting.

**Town Administrator Report~** Mr. Markel explained that we will need to hold two Special Town Meetings. One on 7/14/15 and one on 7/27/15 if any citizens petitions are received.

Ms. Haley Brooks made a motion to close the warrant for the Special Town Meeting that was opened on 6/22/15. Mr. Morrison seconded the motion. **The vote was 4 yes.** Mr. Robinson voted no.

Mr. Morrison made a motion to approve the warrant for the 7/14/15 Special Town Meeting as written. Ms. Haley Brooks seconded the motion. **The vote was 4 yes.** Mr. Robinson voted no.

Ms. Haley Brooks made a motion to open the warrant for the 7/27/15 Special Town Meeting. Mr. Morrison seconded the motion. **The vote was 4 yes.** Mr. Robinson voted no.

Ms. Haley Brooks made a motion that the warrant for the 7/27/15 Special Town Meeting will be closed on July 13, 2015 at noon. Mr. Morrison seconded the motion. **The vote was 4 yes.** Mr. Robinson voted no.

Mr. Markel explained that the State implemented a Statute for Sick Time Pay and that the Town needs to vote on whether to implement the Statute for the Town's employees. Mr. Morrison made a motion to adopt and implement the State Statute regarding sick time. Mr. Robinson seconded the motion. **The vote was 5 yes.**

Town Accountant, Kelli Pontbriand, asked the board for a vote on the financial transfers. Ms. Haley Brooks made a motion to approve the amended list of financial transfers under \$5,000.00 as presented. Mr. Robinson seconded the motion. **The vote was 5 yes.**

**Vote to go into Executive Session: Mr. Columbus stated that the Board will not reconvene in open session after the executive session has adjourned~ He then read:**

**Per M.G.L. c.30A, Sec. 21.3, to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.**

**AND**

**Per M.G.L. c.30A, Sec. 21.2, 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.**

Mr. Robinson made a motion to go into executive session and not reopen in open session after the executive session has adjourned. Ms. Haley Brooks seconded the motion. **The vote was Ms. Richard-yes, Ms. Haley Brooks-yes, Mr. Morrison-yes, and Mr. Columbus-yes. (4 yes).**

Ms. Haley Brooks made a motion to adjourn the open meeting. Mr. Morrison seconded the motion. **The vote was 4 yes.**

7:16 p.m. meeting adjourned.

Respectfully Submitted,

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Holly Young  
Recording Secretary

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Doug Morrison, Clerk