

MINUTES

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**BOARD OF SELECTMEN
DECEMBER 10, 2004
SPECIAL SESSION**

The Board of Selectmen convened in open session at 9:00am in Conference Room 2 of Town Hall.

The Board discussed its agenda for the meeting.

The Board met with Peter Frazier, the Town's Bond Advisor and Town Financial staff to discuss the Town's financial health.

The Board agreed to learn more about school building assistance reform. The Board agreed to hold a meeting at 3:00 p.m. on December 28, 2004 with Peter Frazier, a representative of the School Committee and Wellington Study Committee.

Dr. Solomon noted his willingness to coordinate this meeting with these individuals.

The Board agreed to schedule a further discussion of the Town's financial health and fiscal policies on Friday, December 17th at 7:30am.

The Board moved: to advise the LRPC the Board's intention to disband the LRPC unless the LRPC advises the Board otherwise by December 31, 2004.

The motion passed unanimously (3-0), by roll call vote.

The Board met with Ellen O'Brien Cushman, member of the Town Administrator Search Committee to discuss the Town Administrator search process. Ms. Cushman sought the Board's approval for the revised job description and pay range.

The Board moved: to approve the revised job description and a salary range of \$125,000 - \$140,000.

The motion passed unanimously (3-0).

The Board moved: to enter executive session for the purpose of discussing potential litigation and land acquisition; and further that the Board shall return to open session.

The motion passed unanimously (3-0), by roll call vote.

The Board reconvened in open session.

Mr. Brownsberger requested information from Mr. Clancy regarding available funds for the FY05 pavement management program.

The Board requested Mr. Castanino's appearance at the Board's meeting on January 6th.

The Board met with Roger Colton, Chairman of the Waverley Square Fire Station Re-Use Steering Committee and Senior Planner Tim Higgins to discuss timing for a Special Town Meeting for consideration of the disposition of the Waverley Fire Station.

The Board agreed to approach the Town Meeting with two proposals for the rezoning regarding this area.

The Board remained in session for the duration of the Department Head Holiday luncheon.

The Board reconvened in Conference Room 2 in Town Hall.

The Board moved: to enter executive session for the purpose of negotiating with non-union personnel, and further that the Board shall return to open session.

The motion passed unanimously (3-0), by roll call vote.

The Board returned to open session at 2:55pm. It reconfirmed its vote on Monday, December 6 relative to parking regulation at the Claflin Street lot during December.

The Board requested the Police Department to ensure two-hour parking signs are installed and these temporary regulations are enforced.

The Board adjourned at 3:08pm.

Dr. Paul Solomon
Chairman, Board of Selectmen