

**Town of Mansfield
Board of Selectmen
Minutes of May 22, 2009**

Present: Chairman Ann Baldwin, Vice Chairman Kevin Moran, Clerk Jess Aptowitz, Selectman George Dentino.

Weekly Business

- Warrant No. 47B in the amount of \$925,361.83
Motion: Approved (Aptowitz/Moran) 3:0:1 passes (Dentino abstain)
- Warrant No. 47A in the amount of \$279,818.06
Motion: Approved (Aptowitz/Moran) 3:0:1 passes (Dentino abstain)
- Vote to close 2nd special town meeting warrant.
Motion: To close 2nd special town meeting warrant. (Moran/Dentino) 4:0 passes

Selectmen's Old & New Business

- Old business from Selectman Levine: Not present
- Old business from Selectman Dentino: None
- Old business for Selectman Moran: None
- Old business from Selectman Aptowitz: None
- Old business from Chairman Baldwin: None
- New business from Chairman Baldwin: Scott Leite will be coming to the next bos meeting to interview for the dept. head position on the tm search subcommittee.

Chairman Baldwin stated that the Board of Selectmen needed to get moving on selecting an interim town manager. The firm we hire to help us select a new town manager could possibly help with this as well.

Motion: To adjourn to executive session to discuss non union personnel contract negotiations.
(Moran/Dentino) 4:0 passes (however nothing was discussed and open resumed)

- New business from Selectman Aptowitz: He went to Seekonk bos/regional annual meeting and it was very informative.
- New business from Selectman Dentino: He just heard that the second round of interviews is being conducted for the MMED Engineer position. The bos approved the advertising of the position but he was not aware that they were already interviewing candidates. They will discuss this issue again at the next MMED meeting.

Motion: To hold off with the interviewing/hiring of Engineer. (Dentino/Moran)
4:0 passes

Selectman Dentino will not be present for May 27th meeting and wants to have a vote on selecting the tm search firm. He would like to put his vote in a sealed envelope and give to the chairman to be opened during the bos vote.

Motion: To have Selectman Dentino vote by sealed envelope at the May 27th meeting. (Aptowitz/Dentino) 4:0 passes

- New business from Selectman Moran: Selectman Moran stated he is upset that FinComm is not supporting the town, only the schools. Chairman Baldwin stated that Brenda and Ed did say that they would give the town side their 30% but now are backing out as the funds are "grant monies" not chapter 70.

Some of the bos members feel that the cuts could have been in different spots but specifics were not discussed. The school needs to cut back as well and they hired the Superintendent and Finance Manager at way too high a salary to start off with.

- New business from Selectman Levine: Not present

Adjournment

Motion: To adjourn at 7:45 PM
(Moran) 4-0 Passes

Jess Aptowitz

Signature of Clerk

July 15, 2009

Date of Approval