



**Wellfleet Board of Selectmen
Minutes of April 25, 2016
Wellfleet Elementary School Principal's Conference Room**

Present: Selectmen Dennis Murphy, Helen Miranda Wilson; Berta Bruinooge, Jerry Houk; Town Administrator Harry Sarkis Terkanian and Assistant Town Administrator Brian Carlson

Regrets: Paul Pilcher

Chairman Dennis Murphy called the meeting to order at 6:00 pm.

Announcements, Open Session and Public Comment

- ☐ Wilson discussed the possibility of asking the TA Search Committee to recommend additional applicants due to George King's withdrawal. Terkanian said that this may send the wrong message to the two remaining finalists and did not support the idea. Bruinooge and Murphy agreed with Terkanian. Houk said that he will not be attending the meetings between Department Heads and the TA Finalists. Bruinooge and Murphy also said that they would not attend and wait to meet the finalists during the Selectmen meeting at 7 pm on May 3, 2016. Wilson said that she will attend, but will not participate.

Appointments/Reappointments

Fire Chief Rich Pauley recommended the appointments of Benjamin Bartolini, Andrew Bond and Holly Kuhn as Call Fire Fighters.

MOTION 215-541: Houk moved and Wilson seconded to appoint Benjamin Bartolini, Andrew Bond and Holly Kuhn to On-Call Fire Fighters. The motion passed 4-0.

Business - Consideration of additional or amended recommendations for town meeting

Terkanian distributed the final article motions and went over the final changes to the 2016 ATM warrant. He specifically talked about articles #2 and #27. He said that the personnel-related articles will be discussed in executive session.

Executive session & Adjournment

Murphy read the purpose of the executive session in open session: To discuss strategy with respect to collective bargaining with Wellfleet Employees Association Units A, B & C, Permanent Fire Fighters, Teamsters Union and Communicators Union, and stated that discussing these matters in public meeting may have detrimental effect on the negotiations strategies.

MOTION 215-542: The Selectmen took a roll call vote by each Murphy, Wilson, Bruinooge and Houk saying "Aye" to enter in executive session at 6:10 pm for the above stated reasons and not reconvene in open session.

Respectfully submitted,
Michaela Miteva, Executive Assistant