

**MEETING MINUTES  
BOARD OF SELECTMEN  
November 14, 2017**

Present: Maura C. Curran, Chairman, Anthony V. Vegnani, Vice Chairman, John Danehey, Karen Canfield

Shawn Harris was not in attendance

Al Bangert, Acting Town Administrator

The Meeting was called to order at 6:45 p.m.

**Acceptance of Agenda**

**Mr. Vegnani made a motion to accept the agenda for November 14, 2017**

**Second by Mr. Danehey, all in favor. Unanimous vote (4-0)**

**Appointment of Chief Procurement Officer**

Mr. Bangert informed the Selectmen that the purpose of this topic is to vote to appoint the Town Administrator as the Chief Procurement Officer (CPO) of the Town since the Town Charter does not specifically say that the Town Administrator is the CPO. No further action will be necessary when Jim Boudreau assumes responsibility for the positions since this vote will authorize the position and not the individual person. The Town cannot delegate signing authority to the Finance Director due to 'separation of duties' concerns.

Move that the Board of Selectmen vote to appoint the Town Administrator as the Chief Procurement Officer. Motion by Mr. Vegnani second by Mr. Danehey Unanimous Vote (4-0)

**Town Meeting related items** that may reasonably come before the Board prior to the Commencement of the Special Town Meeting

The Board of Selectmen discussed Special Town Meeting Article 11 and made a motion to suspend this article.

**Move that the Board of Selectmen indefinitely postpone Article 11 Conservation  
Land motion by Mr. Vegnani second by Mr. Danehey Unanimous Vote (4-0)**

Adjournment and Signing of Documents

**There being no other business there was a motion to recess at 6:55 p.m. and return in open session after Town Meeting. Motion by Mr. Danehey, Second by Mr. Vegnani Unanimous Vote (4-0)**

**The Board did not reconvene in open session and the Board voted to adjourn the meeting at 9:03 p.m.**

Respectfully Submitted,

Lorraine Devin, Recorder  
20171114 bos minutes stm

## List of Documents for November 14, 2017 Board of Selectmen Meeting

- Agenda
- Notice of Appointment of Chief Procurement Officer

Board of Selectmen Meeting Minutes for November 14, 2017

BOARD OF SELECTMEN

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Maura C. Curran, Chairman

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Anthony V. Vegnani, Vice Chairman

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John F. Danehey, Clerk

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Karen B. Canfield

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not in attendance

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Shawn Harris

