Meeting Minutes—Select Board Principal's Conference Room - Bedford High School (9 Mudge Way) March 28, 2022 6:00PM

PRESENT: Town Manager Sarah Stanton; Chair Emily Mitchell; Clerk Bopha Malone; Shawn Hanegan, Edward Pierce, Margot Fleischman, Colleen Doyle, Assistant Town Manager of Human Resources and Administration; David Castellarin, Finance Director/Town Accountant; Eileen Blanchette, Administrative Assistant Town Managers Office; Attorney George Hall, Anderson Kreiger, Attorney Nina Pickering Cook, Anderson Kreiger.

Ms. Mitchell opened the meeting at 6:02 PM

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<u>22-73 Approval - Memorandum of Understanding with the Bedford Emergency</u> <u>Communications Officers - Local 2310 - B -IAFF for FY22-24</u>

Ms. Stanton reported on the completed negotiations with the Emergency Communication Officers (ECO) union and shared the Memorandum of Understanding (MOU).

Mr. Pierce moved that the Select Board approved the Memorandum of Understanding with the Bedford Emergency Communications Officers - Local 2310 - B -IAFF for FY22-24. Mr. Hanegan seconded.

The Select Board was polled individually: Ms. Fleischman aye; Ms. Mitchell aye; Ms. Malone aye; Mr. Hanegan aye; Mr. Pierce aye. The motion passed 5-0-0.

22-74 Annual Town Meeting Article Recommendations

<u>Articles 8 Land Acquisition for Fire Station – 139 The Great Road and Article 9 Fire Station Design and Project Management – 139 The Great Road</u>

Ms. Fleischman moved to reaffirm that the purpose of the acquisition of 139 The Great Rd is exclusively for a fire station. Mr. Hanegan seconded.

The Select Board was polled individually: Ms. Fleischman aye; Ms. Mitchell aye; Ms. Malone aye; Mr. Hanegan aye; Mr. Pierce aye. The motion passed 5-0-0.

<u>Article 20 Appropriate Funds for Collective Bargaining Agreement – FY2022–FY2024</u>

Ms. Fleischman moved to recommend approval of Article 20. Mr. Hanegan seconded. The Select Board was polled individually: Ms. Fleischman aye; Ms. Mitchell aye; Ms. Malone aye; Mr. Hanegan aye; Mr. Pierce aye. The motion passed 5-0-0.

<u>Article 26 – Free Cash</u>

Mr. Pierce moved to recommend approval of Article 26 at \$6,100,000. Ms. Fleishman seconded.

The Select Board was polled individually: Ms. Fleischman aye; Ms. Mitchell aye; Ms. Malone aye; Mr. Hanegan aye; Mr. Pierce aye. The motion passed 5-0-0.

Ms. Fleischman moved to adjourn Ms. Malone seconded.

The Select Board was polled individually: Ms. Fleischman aye; Ms. Mitchell aye; Ms. Malone aye; Mr. Hanegan aye; Mr. Pierce aye. The motion passed 5-0-0.

Meeting adjourned at 6:25 p.m. Approved as Record Copy Respectfully submitted by Eileen Blanchette