

April 20, 2016
BOARD OF SELECTMEN/SEWER COMMISSION

6:30 p.m. - MEETING CONVENED

- Roll call

CONSIDER ENTERING INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 21(A), PART 6 TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL ESTATE, IF THE CHAIR DECLARES THAT AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES

MOTION: I MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 30A, SECTION 21(A), PART 6 TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL ESTATE, IF THE CHAIR DECLARES THAT AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES

- Roll call vote

- Announce that the Selectboard will reconvene in open session

6:31 p.m. - EXECUTIVE SESSION

6:55 p.m. - ADJOURNMENT OF EXECUTIVE SESSION

7:00 p.m. - RECONVENE MEETING IN OPEN SESSION

- **Reading and acceptance of minutes from previous Meetings**
 - o **April 6, 2016, regular session**

- 7:05 p.m.** - **CONSERVATION COMMISSION – APPROVAL OF CONSERVATION RESTRICTION FOR MAPLE STREET PROPERTY**

- 7:30 p.m.** - **BRIAN ADAMS, SENIOR ACCOUNT EXECUTIVE, NFP CORPORATE SERVICES, LLC**

- 7:45 p.m.** - **MICHAEL J. KITTREDGE, JR., INTERIM DIRECTOR OF PUBLIC WORKS**

- **Update on Projects for 2016**

- 8:00 p.m.** - **NEW BUSINESS**

- **Concurrence on the following April appointments:**
 - o **Board Of Health: Alan Harris (3 yr)**
 - o **Matron: Abbi Parkinson**
 - o **Town Scholarship Cmte.: Bernie Dow (3)**
 - o **Agricultural Cmsn. James Amaral (3)**

- **Consider signing letter to Matthew Beaton Secretary of Executive Office of Energy and Environmental Affairs in support of the Goodale Park funding within bond bill**

- **Consider accepting donations in the amount of \$1,200.00 in personal donations from various individuals and the Worcester Bridge Club from January 2016 through March 2016 on behalf of the Council on Aging**

- **Consider accepting the following Bandstand Committee donations on behalf on behalf of the town:**
 - o **O’Connor Restaurant \$250**
 - o **Menard’s Auto Body \$250**
 - o **Michael Casey, DMC \$250**

- 8:15 p.m.** - **MEETINGS, INVITATIONS & ANNOUNCEMENTS**

- **April 27, 2016, 6:30 Special Meeting of Board of Selectmen to review, approve and sign warrant**
 - **April 27, 2016, 7:30 FISP meeting**
 - **Announce that the Town will receive \$295,004 in Chapter 90 funds for FY17**
 - **May 2, 2016, 6:30 Public Hearing for Mass DOT Projects at town hall**
 - o **Stormwater Improvement Project on Beaman Street, Route 140 at the Wachusett Reservoir**
 - o **Stormwater Improvement Project on Route 140 at the Wachusett Reservoir South Bay Project Boylston/West Boylston line**
 - o **Announce full-member vacancy on Zoning Board of Appeals**
- 8:20 p.m. - SELECTMEN REPORTS**
- 8:25 p.m. - FUTURE AGENDA ITEMS**
- 8:30 p.m. - ADJOURNMENT OF MEETING**