

June 15, 2016
BOARD OF SELECTMEN/SEWER COMMISSION

7:00 p.m. - **MEETING CONVENED**

- **Roll call**
- **Reading and acceptance of minutes from previous meetings**
June 1, 2016, regular session
June 1, 2016, executive session
June 6, 2016, regular session

7:05 p.m. - **BOARD REORGANIZATION – BOARD OF SELECTMEN & BOARD OF SEWER COMMISSIONERS**

- **Consider Designating Other Selectmen Assignments for 2016-2017, below is 2015-2016 listing**
 - **Earth Removal Board – Mr. Hadley**
 - **TWPC – Ms. Bohnson**
 - **Upper Blackstone Water Pollution Abatement District (alternate) – Mr. Crowley**
 - **MBTA – Ms. Bohnson**
 - **Parks Facilities Committee – Mr. Rucho & Mr. Crowley**
 - **MWRA – alternate Mr. McCormick**
 - **Affordable Housing Trust Board of Trustees Mr. Hadley**
 - **CMRPC alternate –Mr. McCormick**
 - **Bylaws Committee – Mr. Hadley (Chair assignment)**
 - **Economic Development Committee – Mr. Rucho**
 - **Municipal Buildings Committee – Mr. McCormick**
 - **Transportation Cmte. ex officio – Mr. McCormick**
 - **Fire Negotiations – Mr. McCormick**
 - **Police Negotiations- Mr. Rucho**
 - **DPW Negotiations- Mr. Hadley**
 - **School Negotiations – Ms. Bohnson**

- 7:15 p.m. - CEMETERY TRUSTEES, DISCUSSION OF CEMETERY EXPANSION**

- 7:30 p.m. - NEW BUSINESS**
 - **Consider accepting a donation in the amount of \$250 for the Bandstand from Sue Meola Properties on behalf of the town**
 - **Consider approving the hiring of Myra Fortugno for the position of Administrative Assessor effective July 2, 2016, 25 hours a week**
 - **Consider approving a Finance Reserve Fund Transfer in the amount of \$1,865.85 to pay for a Snow & Ice Expenditure**
 - **Consider request for Transient Vendor Licenses for the Pinecroft Farmer’s Market**
 - o **Worm Rocky Farm**
 - o **Simply Sweets by Susan**
 - o **Black Thistle Farm, LLC**
 - o **Violet’s Culinary Enhancements**
 - o **Bark Natural Products**
 - **Finalization of the new Fire Union Contract**

- 7:40 p.m. - TOWN ADMINISTRATOR’S REPORT**
 - **Architectural services for Conceptual Design for the Senior Center**
 - **Landfill Concerns**
 - **Route 140 Maintenance**
 - **Economic Development Incentives**
 - **Fire Chief Contract**
 - **TIF Update**

- 8:00 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**
 - **June 22, 2016, 7:00 FISP meeting**

- 8:05 p.m. - SELECTMEN REPORTS**

- 8:10 p.m. - FUTURE AGENDA ITEMS**

- 8:10 p.m. - CONSIDER ENTERING INTO EXECUTIVE SESSION**

UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 21(A), PART 3 TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES (tentative)

- **MOTION: I MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 30A, SECTION 21(A), PART 3 TO DISCUSS STRATEGY WITH RESPECT TO THE COLLECTIVE BARGAINING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES (fire department negotiations)**

- **Roll call vote**
- **Announce that the Selectboard may or may not reconvene in open session**

8:10 p.m. - EXECUTIVE SESSION

8:25 p.m. - ADJOURNMENT OF EXECUTIVE SESSION

8:30 p.m. - ADJOURNMENT OF MEETING