



**TOWN OF WEST BOYLSTON
BOARD OF SELECTMEN**

JULY 27, 2016 MEETING AGENDA – SPECIAL METING

CONVENE MEETING – 6:00PM:

- Roll call

NEW BUSINESS:

- Meeting with Board of Assessors and Finance Committee to discuss TIF Agreement
- Consider approving Change Order for Sidewalk Project
- Consider Re-Voting Survey Cost for Police Station Surveying (previously voted \$6,500 need to vote \$7,475 - 15% markup by Cardinal for reimbursable expenses)
- Consider request for Finance Committee transfer in the amount of \$150.00 to cover the laboratory charges for the additional analysis required to lower the detection limit for 1,4 dioxane to meet the DEP's requirements.
- Consider entering into executive session

EXECUTIVE SESSION: 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 litigation if an open meeting may have a detrimental effect on the town's position 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 3 TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION**

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

ADJOURNMENT OF MEETING

Note: To request an appointment with the Board or to place an item on the agenda, please contact the Chair of the Board, or the Selectmen's office at least one week prior to the scheduled meeting.