June 1, 2016 BOARD OF SELECTMEN/SEWER COMMISSION

7:00 p.m. - MEETING CONVENED

- Roll call
- Reading and acceptance of minutes from previous

Meetings

May 16, 2016, regular session

May 18, 2016, regular session

May 18, 2016, executive session

May 25, 2016, regular session

- 7:05 p.m. LARRY CHISM, CANDIDATE FOR PERSONNEL BOARD (term to expire 6/30/2018)
- 7:15 p.m. ROBIN MELLECKER, CANDIDATE FOR ASSOCIATE MEMBER ZONING BOARD OF APPEALS (term to expire 4/30/2021)

7:25 p.m. - NEW BUSINESS

- Consider appointing Karen Paré to the position of Temporary Warden for the June 7th Annual Town Election, as recommended by the Town Clerk
- Concurrence on the appointment of Special Officers to work details during the period of July 1, 2016 for a term to expire on June 30, 2017 at \$43.00 per hour (list attached)
- Concurrence on the following Town Administrator June reappointments:
 - o Veterans' Services Officer: Douglas Horka (1-yr.)
 - o **Animal Control Officer:** Charles Witkus (1 yr.)
 - o **Assist. Animal Control Off:** Steven Jones (1 yr.)

- Permanent Sgt: Thomas M. Balvin, Francis G. Glynn, Matthew Saunders & Anthony Papandrea (3 yr. appts)
- Permanent Patrolmen: Marcello Tavano, David R.
 Richardson, David Westerman, James J. Dugan, David P.
 Pupecki, Richard Petit and James B. Bartlett (3 yr. appts.)
- o **Treasurer/Tax Collector:** Bonnie Yasick (3 yr. appt)
- O **Town-Wide Planning Cmte:** Raymond DeSanti, Norma Chanis and Susan Meola (3 yr. appts)
- Open Space Implementation Cmte: Barbara Wyatt, Michael Peckar, Brenda Bowman and Raymond DeSanti (1 yr. appt)
- **Community Preservation Cmte:** George Bernardin (3 yr. appt.)
- Consider the following Board of Selectmen June reappointments:
 - Personnel Bd: Christine Mazeika, Employee designee (3 vr.)
 - **Finance Cmte:** Pat Bryant, Christopher J. Berglund and William J. Fay, Jr. (3 yr.)
- Consider voting to accept Bandstand donation in the amount of \$250.00 from Beverly Goodale on behalf of the town
- Consider signing Lease Agreement By and Between the Town of West Boylston with the West Boylston Lighting Plant for the former landfill property

7:35 p.m. - TOWN ADMINISTRATOR'S REPORT

- Auditing Services Contract
- Architectural services for the conceptual design of the Senior Center
- Resignations from Conservation Commission Members
- 7:50 p.m. MEETINGS, INVITATIONS & ANNOUNCEMENTS
- 7:55 p.m. SELECTMEN REPORTS
- 8:00 p.m. FUTURE AGENDA ITEMS
- 8:05 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

- 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 will not reconvene in open session
- 8:30 p.m. EXECUTIVE SESSION
- 8:30 p.m. ADJOURNMENT OF EXECUTIVE SESSION
- 8:30 p.m. ADJOURNMENT OF MEETING