

**May 18, 2016**  
**BOARD OF SELECTMEN/SEWER COMMISSION**

- 7:00 p.m. - MEETING CONVENED**
  - **Roll call**
  - **Reading and acceptance of minutes from previous meetings**
    - April 27, 2016, regular session**
    - May 4, 2016, regular session**
    - May 4, 2016, executive session**
    - May 11, 2016, regular session**
  
- 7:01 p.m. - CONSIDER SIGNING BANS FOR POLICE STATION PROJECT**
  
- 7:05 p.m. - PUBLIC HEARING, CONSIDER AMENDMENTS TO POLICY I-8 SWIMMING POOL FILLING POLICY**
  
- 7:15 p.m. - WILLIAM TURNER, 10 MAPLE STREET, APPLICANT ZONING BOARD OF APPEALS**
  
- 7:30 p.m. - CONSIDER REQUEST TO TRANSFER BUSINESS LICENSES ISSUED TO PINECROFT**
  
- 7:40 p.m. - MICHAEL J. KITTREDGE, JR., INTERIM DIRECTOR OF PUBLIC WORKS**
  - **Pavement Management Plan 2016 Road Projects**
  
- 8:00 p.m. - TOWN ADMINISTRATOR'S REPORT**
  - **BoS to accept the proposal from Hubb Survey Associates in the amount of \$6500 for the police station lot survey**

**work, and to direct Cardinal Construction to contract with them as a subcontractor for the work**

- **Approve and authorize payment on Cardinal Constructions payment requisition #1 in the amount of \$5,850**
- **If document is ready for vote – to approve and execute the draft contract with Reinhardt Associates, Inc. of Agawam MA for the design and construction administration for the new police station**
- **To authorize the Town Administrator to approve and process payment on all regular invoices associated with the police station project; conditional upon votes to recommend approval of invoices by the FISP Committee**
- **To authorize John Hadley and Jay Duggan to approve small change in amounts not to exceed \$10,000**
- **Sewer Operations & Maintenance Contract**
- **Follow up on MassDOT/DCR Drainage Projects**
- **Update Algonquin Gas Transmission, LLC**

**8:15 p.m. - NEW BUSINESS**

- **Consider approving Applications for Transient Vendor Licenses for the following vendors at the Pinecroft Farmer's Market:**
  - **Balance Rock Farm**
  - **Dr. Rub Spices**
  - **Tasty Harvest Shrimp**
  - **Goody's Kettle Corn**
  - **Revelry Coffee**
- **Concurrence on the appointment of Robert Chisholm to the Facilities Implementation and Strategic Planning Committee as the designee of the Council on Aging effective May 20, 2016 for a term to expire on April 30, 2017**
- **Consider signing Agreement and Promissory Note by and between Richard J. Setterland and the Town of West Boylston**

**8:20 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**

- **Announce that the island at Goodale and Malden Street is still**

available for adoption.

- 8:25 p.m. - **SELECTMEN REPORTS**
- 8:30 p.m. - **FUTURE AGENDA ITEMS**
- 8:30 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**
- 8:35 p.m. - **EXECUTIVE SESSION**
- 9:00 p.m. - **ADJOURNMENT OF EXECUTIVE SESSION**
- 9:00 p.m. - **ADJOURNMENT OF MEETING**