

BOARD OF SELECTMEN
MONDAY, MAY 20, 2013 – 6:30 P.M.
PUBLIC SAFETY COMPLEX – TRAINING ROOM

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
- V. OLD BUSINESS
 - A. Discussion on AWRSD Budget (with Advisory Board)
- VI. NEW BUSINESS
 - A. Review and approval of the June 4, 2013 Special Town Meeting Warrant
 - B. Vote on Special Election date of June 25, 2013 and ballot question
 - C. Approval of joint easement (telephone and electric) on Williams Road – Briggs School Project
 - D. Review and vote on Board of Selectmen “Code of Conduct”
 - E. Approval of FY14 Board and Committee Appointments
 - F. Approval of Special State Election Warrant for posting
 - G. Summer meeting schedule
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. April 16, 2013 Minutes – Regular Meeting
 - B. April 20, 2013 Minutes – Special Meeting
 - C. April 24, 2013 Minutes – Special Meeting
 - D. May 4, 2013 Minutes – Special Meeting
 - E. May 6, 2013 Minutes – Regular Meeting
 - F. May 13, 2013 Minutes – Working Meeting
- IX. BOS CORRESPONDENCE
- X. MAY MEETINGS and EVENTS

Wed., May 22 - 7:30 p.m. Zoning Board of Appeals Lower Level Meeting Room – Town Hall

Mon., May 27 **Memorial Day** – Services begin at 7:30 a.m. at Sweeney Playground, then to Fairbanks Cemetery, St. Denis Cemetery, Bresnahan Pool, and then assemble on Meeting House Hill Common and march to Fairbanks Hall (Town Hall) for services at approximately 9:30 a.m. A Memorial Day Chicken Barbecue will be held at the American Legion from 1-3 p.m. for an \$8.00 donation. For reservations or take-out call the Legion at 978-827-9966 Monday thru Friday after 2:00 p.m.

- XI. ANNOUNCEMENTS
- XII. SOLICIT PUBLIC INPUT (5 minute limit)
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

Board of Selectmen Appointments for FY14

Name	Board/Committee/Position	Term
Loring Barrett	Constable	1 year
Ronald Laplante	Constable	1 year
Todd Parsons	Constable	1 year
Nickless & Phillips	Town Counsel	1 year
Mirick O'Connell	Special Counsel for Labor Relations	1 year
Coppola & Coppola	Special Counsel for Tax Matters	1 year
Leo Janssens II	MART Advisory Board	1 year
Duncan Phyfe	Montachusett Joint Transportation Committee	1 year
Nick Davis	Montachusett Regional Planning Commission	1 year
Nicholas DeSimone	Montachusett Opportunity Council	1 year
Donna Burton	Parking Clerk	1 year
Lorraine DeSouza	Mt. Watatic Management	1 year
Christopher Picone	Mt. Watatic Management (alternate)	1 year
Theresa Barry	Cultural Council	3 years
Joan Hathaway	Cultural Council	3 years
Rebecca Rice-Flanagan	Cultural Council	3 years
Christina Sargent	Historical Commission	3 years
Joseph Von Deck	Historical Commission	1 year
Dave Uminski	Historical Commission	3 years
Leo Collette	Water/Sewer Commission	3 years
George Cornwall	Water/Sewer Commission	3 years
Charlie Packard	Water/Sewer Commission	3 years
Paul Pollastri	Capital Planning Committee (ex-officio)	1 year
Tanya Gaylord	Capital Planning Committee (ex-officio)	1 year
Joseph Daigle	Capital Planning Committee (Planning Board)	1 year
Bill Johnson	Capital Planning Committee (Advisory Board)	1 year
James Piedrafite	Capital Planning Committee (Advisory Board)	1 year
Edward Vitone	Capital Planning Committee (At Large)	1 year
Ron Reed	Capital Planning Committee (At Large)	1 year
Duncan Phyfe	Capital Planning Committee (BOS)	1 year
Christopher Picone	Agricultural Commission	3 years
Kyle Johnson	IT Advisory Board	3 years
Joseph Kalagher	IT Advisory Board	3 years