

April 16, 2014
BOARD OF SELECTMEN/SEWER COMMISSION

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meeting
April 2, 2014**
- 7:05 p.m. - JENNIFER BREEN, REQUEST FOR TRANSIENT VENDOR
LICENSE TO SELL PLANTS ON THE COMMON ON MAY 10th**
- 7:15 p.m. - ANTHONY SYLVIA, DPW DIRECTOR**
- **April – May Street Sweeping of our neighborhoods**
 - **Announce that the Town will be receiving \$296,028 in Chapter 90 funds for FY15 & an additional one-time payment of \$44,404**
 - **Request to retrofit surplus ambulance for use by the DPW**
- 7:30 p.m. - NEW BUSINESS**
- **Concurrence on the appointment of Kim Hopewell, 25 Lexington Drive to the Cultural Council, effective April 17, 2014 for a term to expire on April 30, 2017**
 - **As of May 1, the following vacancies will exist on boards and committees:**
 - **Cultural Council have 6 can have up to 22**
 - **Town-wide Planning Committee (3)**
 - **Cable TV Advisory Committee (5)**
 - **Naming Committee (2)**
 - **Solid Waste Advisory Committee (2)**
 - **Agricultural Commission (3)**
 - **Conservation Commission Associate Member (2)**
 - **Municipal Buildings Committee (1)**
 - **Board of Health (1)**
 - **Zoning Board of Appeals Associate Member (1)**
 - **Personnel Board (3)**
 - **Bylaw Committee (2)**
 - **Finance Committee (2)**

- **Consider accepting the following Summer Concert Series Donations on behalf of the town**
 - **O'Connors Restaurant - \$250.00**
 - **S & S Farms - \$250.00**
 - **Miles Funeral Home \$250.00**
 - **Reservoir Garage \$250.00**
 - **The Manor \$250.00**
 - **Menard's Auto \$250.00**
 - **Aaron Goodale, III \$250.00**
- **Town Administrator's Recommendation on Financial Management Services**
- **Acknowledge receipt of articles for May 19, 2014 Semi-Annual Town Meeting**
- **Review low bid for Town Hall Renovation Project and consider signing agreement for Town Hall Renovation Project**

8:00 p.m.

- **MEETINGS, INVITATIONS & ANNOUNCEMENTS**
 - **April 23, 2014 Special Board Meeting to review, approve and sign town meeting warrant for May 19, 2014 Semi-Annual Town Meeting**
 - **April 24th, 6:30-7:30 – Regional Economic Outlook presented by The Wachusett Area Chamber at Holden Town Hall**
 - **April 28th, 7:15 – ZBA Public Hearing on Borrego Solar Project**
 - **April 30th, 6:00 – Wachusett Greenways Annual Meeting at Holden Senior Center**
 - **Marching for Veterans – relatives and friends are being asked to march on Memorial Day in honor of Veterans who can't march or are deceased to keep their memory alive – for more information contact Jack McCormick 774.261.0596**
 - **MIIA Board of Directors approved a second award of participation credits for its members which result in the town receiving a \$1,837.89 credit for property & casualty and \$599.16 for workers' compensation**

8:05 p.m.

- **FUTURE AGENDA ITEMS**

8:10 p.m.

- **SELECTMEN REPORTS**

8:15 p.m. - ADJOURNMENT OF MEETING