

August 6, 2014
BOARD OF SELECTMEN/SEWER COMMISSION

7:00 p.m. - MEETING CONVENED

- **Roll call**
- **Reading and acceptance of minutes from previous meeting
July 23, 2014**

7:05 p.m. - NEW BUSINESS

- **Review proposed Wetland Bylaw and consider voting to include it on the warrant for the October 20, 2014 Semi-Annual Town Meeting**
- **Concurrence on the appointment of Valmore Pruneau to the Earth Removal Board as the designee of the Water District effective August 7, 2014 for a term to expire on June 30, 2015**
- **Concurrence on the appointment of John Hadley to the Open Space Implementation & Strategic Planning Committee as the designee of the Conservation Commission effective August 7, 2014 for a term to expire on June 30, 2015**
- **Concurrence on the appointment of the following police officers to serve as Special Officers for detail assignments effective July 1, 2014 through June 30, 2015 at \$42.00 an hour:
John Annunziata of Boylston
John Gaughan of Clinton**
- **Consider accepting Free Will donations in the amount of \$117.00 from the July 27th band on behalf of the town**
- **Vote to approve finance plan with Bank of America for the ESCO Project**

- 7:15 p.m. - PUBLIC HEARING TO CONSIDER THE REQUEST FOR TRANSFER OF THE CABLE TELEVISION LICENSE HOLD BY CHARTER COMMUNICATIONS, INC. TO COMCAST CORPORATION**
- 7:30 p.m. - OLD BUSINESS**
- Follow up on 405 Prospect Street 61A
 - Consider Finance Committee Reserve Fund Transfer to fund improvements at the Council on Aging
- 7:45 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**
- Announce a reminder to the residents of the new town hall number 774-261-4010, which will connect you to all the departments
- 7:50 p.m. - FUTURE AGENDA ITEMS**
- 7:55 p.m. - CONSIDER ENTERING INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 21(a), PART 2 TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION REGARDING THE RESERVOIR MOTOR LODGE IF THE CHAIRMAN DECLARES THAT AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE PUBLIC BODY**
- MOTION: I MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 30A, SECTION 21, PART 2 TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION REGARDING THE RESERVOIR MOTOR LODGE IF THE CHAIRMAN DECLARES THAT AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE PUBLIC BODY
 - Roll call vote
 - Announce that the Selectboard will not reconvene in open session
- 8:00 p.m. - EXECUTIVE SESSION**
- 8:30 p.m. - ADJOURNMENT OF EXECUTIVE SESSION**
- 8:30 p.m. - ADJOURNMENT OF MEETING**