

**January 8, 2014
BOARD OF SELECTMEN/SEWER COMMISSION**

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meeting**
 - **December 11, 2013, regular session**
 - **December 11, 2013, executive session**
- 7:05 p.m. - PUBLIC HEARING: CONSIDER ADOPTING A POST-
ISSUANCE TAX COMPLIANCE PROCEDURES FOR TAX-
EXEMPT OBLIGATIONS AND OTHER TAX-BENEFITED
OBLIGATIONS POLICY**
- 7:15 p.m. - CONSIDER ENTERING INTO EXECUTIVE SESSION
UNDER THE PROVISIONS OF MASSACHUSETTS
GENERAL LAWS CHAPTER 30A, SECTION 21(a), PART 6 TO
CONSIDER THE PURCHASE, EXCHANGE, LEASE OR
VALUE OF REAL PROPERTY, TIVNAN DRIVE SOLAR
PROJECT, IF THE CHAIR 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 6 TO
CONSIDER THE PURCHASE, EXCHANGE, LEASE OR
VALUE OF REAL PROPERTY, THE TIVNAN DRIVE SOLAR
PROJECT, IF THE CHAIR 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 reconvene in open session**

- 7:15 p.m. - EXECUTIVE SESSION**

- 7:40 p.m. - ADJOURNMENT OF EXECUTIVE SESSION**

- 7:40 p.m. - RECONVENE IN EXECUTIVE SESSION**

- 7:45 p.m. - NEW BUSINESS**

- **Concurrence on the appointment of Timothy Benson as a full-time Patrol Officer effective January 22, 2014, for a term to expire on January 21, 2015 at Step 1, \$21.56 per hour, and after successfully completing field training he will move to Step 2, \$22.92 per hour**

- **Concurrence on the appointment of Timothy Mazeika as fractional-time dispatcher effective January 8, 2014 at Step 1 of Grade 4, \$14.71 per hour**

- **In accordance with Massachusetts General Laws, Chapter 44, Section 31D, consider voting to authorize the over expenditure of the FY14 Snow and Ice**

- **Consider declaring old Ford-450 ambulance chassis surplus**

- **Concurrence on the appointment of Alfred Bavosi as an alternate driver for the Council on Aging effective January 9, 2014 a Step 1 of Grade 2, \$12.49 per hour**

- **Announce the creation of the RFQ Review Committee:**
James Pedone, School Committee
Norma Chanis, Resident
Louise Howland, Library Director
Finance Committee Designee

- **Consider signing lease with Borrego SPV**

- **Designate member of the Board to attend Project Roundtable for College of the Holy Cross on January 14th from 6-7 p.m.**

- **Consider declaring pool equipment as surplus**

- **Review and approve schedule for May 19, 2014 Annual Town Meeting**

- **Consider signing contract with Haynes, Lieneck and Smith, Inc. Architects, Ashby, Mass for architectural services**

8:15 p.m.

- MEETINGS, INVITATIONS & ANNOUNCEMENTS

- **Thursday, January 9, 6:30-8:00 p.m. Quarterly Meeting of the Worcester County Selectmen's Association at the Charlton Library**
- **Friday, January 10th, 10-noon, Department Manager Training, Performance Discussions: Timely Feedback and Performance Appraisals**
- **Tuesday, January 14th, 6:00-7:00 p.m., Project Roundtable Holy Cross Project**
- **March 12, 2014, 6:00 p.m. School Committee Public Hearing on Operating Budget for FY2015**
- **The town will be receiving an additional participation credits from MIIA, \$1,838 for its Property & Casualty Insurance and \$599 for Workers Compensation**
- **The Massachusetts CMRPC Hazard Mitigation Plan for West Boylston has received its formal approval from FEMA**

8:20 p.m.

- FUTURE AGENDA ITEMS

8:25 p.m.

- ADJOURNMENT OF MEETING