

**December 17, 2014  
BOARD OF SELECTMEN/SEWER COMMISSION**

**7:00 p.m.       -       MEETING CONVENED**

- **Roll call**
- **Reading and acceptance of minutes from previous meeting**
  - **December 3, 2014, regular session**

**7:05 p.m.       -       NEW BUSINESS**

- **Consider Voting to Approve Renewal of Alcoholic Beverage Licenses for 2015 and sign Renewal Affidavits (list attached)**
- **Consider voting to Approve Renewal of Business Licenses for 2015 (list attached)**
- **Consider signing letter of support for Central Mass Regional Stormwater Coalition Comments addressing the 2014 Draft Massachusetts MS4 Permit**
- **Consider Signing Agreement By and Among Wachusett Towns and Wachusett Earthday, Incorporated for Regional Collection Program for Housing Hazardous Products and Recycling**
- **Review and approve town meeting schedule for May 18, 2015 Annual Town Meeting**
- **Town Administrator's Performance Review**

**7:30 p.m.       -       MEETINGS, INVITATIONS & ANNOUNCEMENTS**

- January 4, 2015 – 1:00 p.m. Eagle Scout Court of Honor Ceremony for Edward Robert Salate
- January 17, 2015, Selectmen’s Retreat to be held at the Publick House in Sturbridge
- January 21, 2015, 7:05 p.m. – joint meeting with the School Committee to fill vacancy on the School Committee

**7:35 p.m. - FUTURE AGENDA ITEMS**

**7:40 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 ESTATE 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(A), PART 6 TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL ESTATE 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

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

**8:00 p.m. - ADJOURNMENT OF EXECUTIVE SESSION**

**8:00 p.m. - ADJOURNMENT OF MEETING**