

**February 19, 2014
BOARD OF SELECTMEN/SEWER COMMISSION**

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous Meeting
January 18, 2014
January 22, 2014**
- 7:05 p.m. - IN ACCORDANCE WITH POLICY L-16, TOWN OF WEST BOYLSTON PROCEDURE FOR EXERCISING FIRST REFUSAL OPTION ON CHAPTER 61, 61A, 61B LAND, CONSIDER REQUEST FROM MAHMOUD A. SOHEILI-ARSHADI**
- 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**
- 7:30 p.m. - ADJOURNMENT OF EXECUTIVE SESSION**
- 7:30 p.m. - RECONVENE IN EXECUTIVE SESSION**
- 7:30 p.m. - OLD BUSINESS**
 - **Consider signing lease with Borrego SPV**
 - **Consider signing Proposal from Eagle Environmental for Radon Mitigation System**
 - **Town Administrator Evaluation**
- 7:45 p.m. - NEW BUSINESS**
 - **Announce Goals for 2014**
 - **Consider Request from the Fire Department for a Departmental Transfer in the amount of \$5,000 from Salaries to Purchased Services**
 - Consider accepting donations in the amount of \$500 from the West Boylston Firemen's Association for the Memorial Day/Celebrations Account on behalf of the town**
 - **Update from John Scannell, Regional Director, DCR on the Wachusett Watershed Regional Recycling Center**
 - **Consider going out to bid for town counsel services**
 - **Financial Management Services**
 - **Review correspondence from Central Mass Regional Planning Commission regarding latest round of District Local Technical Assistance Grants**
 - **Acknowledgement of Audit Report**
- 8:00 p.m. - TOWN ADMINISTRATOR'S UPDATE ON GOALS FOR 2014**
- 8:30 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**

- **Announce that the bond rating for West Boylston has been improved from AA- to AA+**
- **February 22, 2014; 10:30 a.m. Affordable Housing Trust community discussion on affordable housing needs of the senior population**
- **MMA Spring Legislative Breakfast Meeting Schedule
February 28th in Tyringham, Erving and Weymouth
March 7th in Ashby, Millbury and East Bridgewater
March 14th in Sudbury, Lawrence and Dighton**

8:35 p.m. - FUTURE AGENDA ITEMS

8:45 p.m. - SELECTMEN'S REPORTS

8:50 p.m. - ADJOURNMENT OF MEETING