June 25, 2014 BOARD OF SELECTMEN/SEWER COMMISSION

6:00 p.m. - MEETING CONVENED

- Roll call

6:05 p.m. - OLD BUSINESS

- Concurrence on the appointment of Kopelman and Paige as Town Counsel, effective July 1, 2014 for a term to expire on April 30, 2015
- Concurrence on the appointment of Mirick O'Connell, DeMallie & Lougee as Labor Counsel, effective July 1, 2014 for a term to expire on April 30, 2015

6:15 p.m. - NEW BUSINESS

- Concurrence on the hiring of Laura Prunier, Millbury to the position of dispatcher at Step 1 of Grade 4, \$15.00 per hour effective July 1, 2014
- 6:20 p.m. REVIEW, APPROVE, SIGN AND CLOSE WARRANT FOR JULY 14, 2014 SPECIAL TOWN MEETING
- 6:40 p.m. CONSIDER ENTERING INTO EXECUTIVE SESSION
 UNDER THE PROVISIONS OF MASSACHUSETTS
 GENERAL LAWS CHAPTER 30A, SECTION 21(a), PART 3 TO
 DISCUSS STRATEGY WITH RESPECT TO LITIGATION, THE
 RESERVOIR MOTOR LODGE, 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 3 TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION, THE RESERVOIR MOTOR LODGE, 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

6:40 p.m. - EXECUTIVE SESSION

7:00 p.m. - ADJOURNMENT OF EXECUTIVE SESSION

7:00 p.m. - ADJOURNMENT OF MEETING