

March 5, 2014
BOARD OF SELECTMEN/SEWER COMMISSION

- 7:00 p.m.** - **MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meeting**
 - **February 19, 2014, regular session**
 - **February 19, 2014, executive session**
- 7:05 p.m.** - **KARYN E. CLARK, MA, CHIEF OF COMMUNITY HEALTH, DIVISION OF PUBLIC HEALTH, CITY OF WORCESTER**
- 7:15 p.m.** - **OLD BUSINESS**
- **Consider signing Proposal from Eagle Environmental for Radon Mitigation System**
 - **Financial Management Services**
 - **Town Administrator's Evaluation**
- 7:30 p.m.** - **ANTHONY SYLVIA, DIRECTOR OF PUBLIC WORKS**
- **Consider signing contract with Coneco Engineers & Scientists, Inc. for landfill monitoring inspections**
 - **Consider signing off on Disclosure by Municipal Employee of Financial Interest**
 - **Update on Pavement Management Program**
 - **Update on Snow and Ice Removal Operations**

- **Consider Intradepartmental Transfer \$5,000 from salaries and Wages to Purchased Services**

- 8:00 p.m.** - **NEW BUSINESS**

- **Consider signing Mutual Aid Agreement for ALS Services with the Town of Clinton Fire Department**

- **Consider accepting the following Bandstand Fund Sponsor Donations on behalf of the town**
 - o **Gordon Cleary - \$250.00**
 - o **Neil P. Casey - \$250.00**
 - o **Fynders, Inc. - \$250.00**
 - o **A. A. Beardsley - \$250**
 - o **Premier Optical - \$250**
 - o **Bill Taxi Service - \$250**
 - o **Honey Farms - \$250**
 - o **Michael Casey - \$250**

- **Announce that the Board of Library Commissioners has been granted a waiver of the FY2014 Municipal Appropriations Requirement**

- **Discussion of cola adjustment non-union employees**

- 8:15 p.m.** - **TOWN ADMINISTRATOR'S FY15 REVENUE BUDGET**

- 8:30 p.m.** - **MEETINGS, INVITATIONS & ANNOUNCEMENTS**

- 8:35 p.m.** - **FUTURE AGENDA ITEMS**

- 8:40 p.m.** - **SELECTMEN REPORTS**

- 8:45 p.m.** - **ADJOURNMENT OF MEETING**