

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

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous Meeting
September 3, 2014**
- 7:05 p.m. - UPDATE ON WACHUSETT EARTH DAY – JOHN SCANNELL
& COLLEEN ABRAMS**
- 7:15 p.m. - EUGENIE SMITH, CANDIDATE FOR FINANCE COMMITTEE**
- 7:30 p.m. - PAVEL LOVEN, CANDIDATE FOR FINANCE COMMITTEE**
- 7:45 p.m. - NEW BUSINESS**
- **Concurrence on the appointment of Gerard Bourque, Northborough to the position of Director of Veterans' Services effective September 3, 2014 for a term to expire on December 31, 2014 at a monthly stipend of \$141.91**
 - **Concurrence on the appointment of Kenneth Arena, 280 Goodale Street, West Boylston to the Community Preservation Committee as the designee of the Housing Authority June 30, 2017**
 - **Vote to approve the hiring of Christopher Herrstrom as a full-time dispatcher effective September 18, 2014 at a rate of \$15.00 per hour**

- **Vote to approve the hiring of Joseph Collins as a fractional-time dispatcher effective September 19, 2014 at a rate of \$15.00 per hour**
- **Vote to approve the hiring of Fred Cummings as a fractional-time dispatcher effective September 22, 2014 at a rate of \$15.00 per hour**
- **Consider designating the Town's Owner Project Representative to the ESCO Project as a Special Employee**
- **Vote to authorize the Town Administrator to sign the Agreement for Services with David Eckhardt effective July 14, 2014 for a term to expire on September 30, 2014**
- **Acknowledge receipt of warrant articles for the October 20, 2014 Semi-Annual Town Meeting**
- **Acknowledgement of September 2014 Grant Report**
- **Consider voting to award surplus articles to the highest bidders**
- **Update on electronic sign**

8:00 p.m.

MEETINGS, INVITATIONS & ANNOUNCEMENTS

- **September 24, 2014 – 7:00 special meeting of the Board to review, close and sign the Warrant for the Semi-Annual Town Meeting**
- **September 24, 2014 – 7:30 FISP Meeting**
- **September 26, 2014 – 7-midnight - Friends of the Beaman Memorial Endowment Wine & Craft Beer Tasting at the Manor Restaurant, tickets are \$25.00 each**
- **2014 Fall Legislative Breakfast Meetings**
October 3rd – Conway, Oxford, Salisbury
October 10th – Sandisfield, Fairhaven, Lynn
October 17th – Sterling, Stoughton, Bedford

8:10 p.m.

- FUTURE AGENDA ITEMS

8:15 p.m.

- ADJOURNMENT OF MEETING