

**January 22, 2014**  
**BOARD OF SELECTMEN/SEWER COMMISSION**

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

- **Roll call**
- **Reading and acceptance of minutes from previous meeting**
  - **January 8, 2014, regular session**
  - **January 8, 2014, executive session**

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

- **Consider signing lease with Borrego SPV**
- **Consider signing contract with Haynes, Lieneck and Smith, Inc. Architects, Ashby, Mass for architectural services**
- **Update on the Reservoir Motor Lodge**

**7:15 p.m.       -       NEW BUSINESS**

- **Announce Islands available for adoption**
  - Island at Malden/Goodale Street – applications are available during the month of February**
- **Announce that there will be a vacancy on the Board of Health member Beverly Salate will not be seeking reappointment**
- **Board Goals and Objectives for the Police Chief are welcomed**
- **Board Goals and Objectives for the DPW Director are welcomed**
- **Review Policy on New Growth**

- On behalf of the Council of Aging, vote to accept gift of used Hotpoint 16 cubic foot food freezer from Nancy and Doc Barakian
- Consider voting to send letter of support for Recreational Trails Grant
- Consider referring draft proposed bylaw for Medical Marijuana Overlay District to the Planning Board for public hearing
- Town Administrator Evaluation

**8:00 pm        -        MEETING WITH PAUL LIENECK AND FACILITIES IMPLEMENTATION AND STRATEGIC PLANNING COMMITTEE**

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

- Fire Chief Thomas Welsh participated in a Fire Chief Credentialing process and was awarded credentialing at the level of Fire Chief
- Election schedule for the June 2, 2014 Annual town Election:
  - April 11, 2014 – Last Day to Obtain Papers
  - April 15, 2014 – Last Day to Submit Papers to Board of Registrars
  - April 29, 2014 – Last Day to Submit Papers to Town Clerk
  - May 1, 2014 – Last Day to Object or Withdraw
  - May 14, 2014 – Last Day to Register to Vote
  - May 27, 2014 – Last Day to Post Warrant

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

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