

June 4, 2014
BOARD OF SELECTMEN/SEWER COMMISSION

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meetings**
 May 19, 2014, regular session
 May 19, 2014, executive session
 May 21, 2014, regular session
 May 28, 2014, regular session
- 7:05 p.m. - BOARD REORGANIZATION – BOARD OF SELECTMEN & BOARD OF SEWER COMMISSIONERS**
- 7:10 p.m. - OTHER BOARD ASSIGNMENTS (July 1, 2013 – June 3, 2014)**
- 1. Earth Removal Board – Mr. Hadley**
 - 2. TWPC – Mr. Hadley**
 - 3. Upper Blackstone Water Pollution Abatement District (alternate) – Mr. Kittredge**
 - 4. MBTA – Mr. McCormick**
 - 5. Parks Facilities Committee – Mr. Rucho & Ms. Bohnson**
 - 6. MWRA – alternate Mr. McCormick**
 - 7. Affordable Housing Trust Board of Trustees Mr. Hadley**
 - 8. CMRPC alternate –Mr. McCormick**
 - 9. Bylaws Committee – Mr. McCormick (role of Chairman)**
 - 10. Economic Development Committee – Mr. Rucho**
 - 11. Municipal Buildings Committee – Mr. McCormick**
 - 12. Transportation Cmte. ex officio – Mr. McCormick**
- 7:15 p.m. PARKS COMMISSION & NAMING COMMITTEE – DISCUSSION ON POLICY FOR NAMING TOWN PROPERTIES**
- 7:30 p.m. NEW BUSINESS**
- **Demo of See, Click, Fix Program**
 - **Discussion regarding Capital Purchases**
 - **Announce that Veterans’ Service Officer Doug Horka intends to resign by July 31, 2014**

- **Concurrence on the following Town Administrator reappointments**

Veterans Agent: Douglas L. Horka, July 1, 2014 – July 31, 2014

Animal Control Officer: Charles Witkus, 1 yr.

Assist. Animal Control Off.: Steven Jones, 1 yr.

Conservation Cmsn. Associate Member: David Eckhardt, 3 yrs.

Finance Director: Michael Daley, 1 yr.

Town Accountant: Leslie Guertin, 1 yr.

Assist. Town Acct: Todd K. Hassett, 1 yr.

Town-Wide Planning Cmte: Richard Simmarano & JoAnne Dunne, 3yr.

Open Space Implementation Cmte: Gary Flynn, Barbara Wyatt, Brenda

Bowman, Raymond DeSanti, 1 yr.

Community Preservation Cmte: Beverly Goodale, Hist. Cmsn., Steven

Blake, Parks and Patricia Halpin, 3 yr.

- **Consider the following Board of Selectmen reappointments:**

Personnel Board: Richard J. McCarthy, 3 yrs.

Finance Committee: David Eckhardt, James Marinelli & E. Pete Murphy, 3 yrs.

Affordable Housing Trust: Anna Marie Kraemer, 2 yrs.

- **Concurrence on the appointment of the following special police officers to be used for detail assignments for the period of July 1, 2014 through June 30, 2015 at a rate of \$42.00 an hour**

Boylston Police - James R. Conway, Jr., Russell N. Parker, Robert C. Thomas, Jr., Mark L. Shepard and Jared B. Piche

Clinton Police - William Kamataris, Francis D. Baird, John H. Moran, Michael J. Fazio, Miguel Martinez, Michael J. Welch, James A. Hisman, Paul P. Silvester, Jr., Karl W. Schmidt, Robert E. Champagne, Richard B. Welch, James M. McNamara, Jr., George D. Martinez, Joseph H. Downing, Jeffrey J. Frisch, Brian W. Coyne, Edward J. Jeffrey, Jr., Christopher M. Cornelius, Kevin J. West, Michael Frick, Jeffrey O'Toole, Brendan M. O'Malley, Christopher R. Willoughby, Jeffrey R. Notaro, and Michael J. Fazio, Jr.

Lancaster Police - Edwin Burgwinkel, John T. McNally, Everett L. Moody, James A. McNamara, Patrick Mortimer, Gary Henderson, Andrew Shaw, Fred Hatstat and Patrick Hazelrigg

Rutland Police - Troy Chauvin, Thomas Downey, John Foster, Ronald Friberg, Chris Giglio, Diane Herzig, Travis McCauley, Nicholas A. Monaco, John Songy and Donald Haapakoski

Sterling - Paul Constantino, Sean Gaudette and Peter Levesque

West Boylston - Mark Morrissey

Holden - David Armstrong, Timothy Regele, Richard Horrigan, Christopher Noyes, Timothy Sherblom, Christopher Carey, Michael Braley, Michael Joslyn, Ray Sherbourne, Gregg Sculthorpe, Jonathan Santimore, Todd Ventres, Adam Porcaro, Jonathan

Bourget, Jason Consiglio, Robert Murray, Tammy Foy, Christopher Meservey, David Anderson and Mark Kent

- **Concurrence on the appointment of Kathy Fahy, 6 Delmar Drive to the Solid Waste Advisory Committee effective June 5, 2014 for a term to expire on April 30, 2017**
- **Concurrence on the appointment of Michael Ricci, Southbridge, MA as Assistant Wiring Inspector effective May 1, 2014 for a term to expire on April 30, 2015 at a rate of \$25.00 per inspection**
- **Request for year-end budget adjustment in the amount of \$700 from Group Health Insurance Premiums to Computer Capital Outlay**
- **Review information from the Historical Commission regarding the presentation of the Boston Post Cane to Hilda A. Robinson and designate member/members to attend presentation on June 11th at 10:30 in the library of the Oakdale Rehabilitation and Skilled Care Center**
- **Consider signing Regulatory Agreement for Angell Brook Village**
- **Consider accepting a donation in the amount of \$100 for the Bandstand Fund in memory of Marino Morazzini on behalf of the town**
- **Consider accepting a donation in the amount of \$650 to the council on Aging for building improvements on behalf of the town**
- **Consider accepting a donation in the amount of \$750 for Celebrations to offset town expenses for Memorial Day Celebration on behalf of the town**
- **Consider scheduling a Special Town Meeting**
- **Acknowledge receipt of proposed Local Wetlands Bylaw**
- **Discussion about public forum on the Mixer property**
- **Discussion regarding proposed sign on The Common**
- **Town Administrator Statement of Clarification regarding DPW discussion from previous meeting**

8:15 p.m. TOWN ADMINISTRATOR’S UPDATE ON TOWN GOALS

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

- June 7th, 1:00 p.m. – Nolan Gauthier’s Eagle Scout Court of Honor at Our Lady of Good Counsel Church

8:35 p.m. - FUTURE AGENDA ITEMS

8:45 p.m. - ADJOURNMENT OF MEETING