April 15, 2015 BOARD OF SELECTMEN/SEWER COMMISSION

7:00 p.m. - MEETING CONVENED

- Roll call

7:04 p.m. -

CONSIDER ENTERING INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 21(A), PARTS 3 AND 6. TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING OR LITIGATION IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING OR LITIGATING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES; AND TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY 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(A), PARTS 3 AND 6 TO DISCUSS STRATEGY
 WITH RESPECT TO COLLECTIVE BARGAINING OR
 LITIGATING POSITION OF THE PUBLIC BODY AND THE
 CHAIR SO DECLARES; AND TO CONSIDER THE
 PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL
 PROPERTY 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

7:05 p.m. - EXECUTIVE SESSION

7:30 p.m. 7:35 p.m. **RECONVENE IN OPEN SESSION** 7:35 p.m. ANTHONY SYLVIA, DIRECTOR, DEPARTMENT OF PUBLIC WORKS **Consider Signing Sewer Agreement From Crescent Builders for** Oakdale 40b Project Update on Chapter 90 – the town will receive a one-time allotment of \$44,404 for roadway repairs **Consider signing Pavement Management Agreement Parks Seasonal Laborer** Weston & Sampson Proposal for Village at North Main **Sewer budget Discuss trash collection contract** 8:15 p.m. WEST BOYLSTON MUNICIPAL MINUTE 8:20 p.m. DAVID FEMIA, 86F STERLING STREET - CANDIDATE FOR FULL-MEMBER POSITION ON THE ZONING BOARD OF **APPEALS** 8:30 p.m. LINDA ISGRO, 70 SCARLETT STREET - CANDIDATE FOR FULL-MEMBER POSITION ON THE ZONING BOARD OF **APPEALS** 8:40 p.m. **NEW BUSINESS** RECEIPT OF INTENT TO TERMINATE FINANCIAL ADVISORY SERVICES CONTRACT FROM FAA **MEETINGS, INVITATIONS & ANNOUNCEMENTS** 8:45 p.m. April 18th - 9-10 a.m., Coffee for Appointees to town boards and committees 8:50 p.m. **FUTURE AGENDA ITEMS** 8:55 p.m. **BOARD REPORTS** 9:00 p.m. ADJOURNMENT OF MEETING

ADJOURNMENT OF EXECUTIVE SESSION