

February 18, 2015
BOARD OF SELECTMEN/SEWER COMMISSION

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meeting
February 4, 2015**
- 7:04 p.m. - WEST BOYLSTON MUNICIPAL MINUTE**
- 7:05 p.m. - SCOTT McINTIRE & ALAN GOODWIN, MELANSON HEATH
AUDITORS**
- 7:30 p.m. - ANTHONY SYLVIA, DISCUSSION OF SNOWSTORM
RESPONSE**
- 7:45 p.m. - NEW BUSINESS**
- **Review and approve Eagle Scout Project request from Matthew George**
 - **Concurrence on the appointment of Douglas Horka to the position of Veterans' Service Officer effective February 18, 2015 for a term to expire on June 30, 2105 at a rate of \$141.91 per month**
 - **Consider signing application to the Department of Housing & Community Development for affordable housing project**
 - **Goals are welcomed for the Police Chief for the upcoming year**
 - **Update on Reservoir Motor Lodge**
 - **Review & Approve Goal Planning Document and vote to approve Goals & Action Steps**

- Affordable Housing Trust Review of Oakdale 40B Sewers
- 8:15 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS
 - 2015 Spring Legislative Breakfast Meetings 8-10:00 a.m.
 March 6th, Shelburne, Webster, Georgetown
 March 13th, New Marlborough, Mattapoisett, Melrose
 March 20th, West Boylston, Lexington, Canton
 - March 18th, 2:00 p.m., Council on Aging – The Virtual Dementia Tour
- 8:20 p.m. - FUTURE AGENDA ITEMS
- 8:25 p.m. - CONSIDER ENTERING INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 21(a), PART 3 TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING IF THE CHAIRMAN 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), PART 3 TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING IF THE CHAIRMAN 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 not reconvene in open session
- 8:25 p.m. - EXECUTIVE SESSION
- 9:00 p.m. - ADJOURNMENT OF EXECUTIVE SESSION
- 9:00 p.m. - ADJOURNMENT OF MEETING