

**February 4, 2015  
BOARD OF SELECTMEN/SEWER COMMISSION**

- 7:00 p.m.       -       MEETING CONVENED**
- **Roll call**
  - **Reading and acceptance of minutes from previous meetings**  
         **January 17, 2015, regular session**  
         **January 21, 2015, regular session**  
         **January 28, 2015, regular session**  
         **January 28, 2015, executive session**
- 7:00 p.m.       -       PRESENTATION OF THE TOWN ADMINISTRATOR'S  
COMMITMENT TO EXCELLENCE AWARD**
- 7:10 p.m.       -       DAN SHERMAN, REPORT GASBY45 STUDY**
- 7:30 p.m.       -       PUBLIC HEARING TO CONSIDER UPDATES TO  
SELECTMEN POLICIES A-5 RELATIONS WITH CITIZENS,  
F-5 POLICY ON NEW GROWTH TAXATION REVENUE, K8  
CRIMINAL OFFENDER RECORDS INFORMATION POLICY  
AND L-18 BEAUTIFICATION OF TOWN SQUARES AND  
ISLANDS POLICY**
- 7:45 p.m.       -       FIRE CHIEF THOMAS WELSH**
- **Department Staffing**
  - **Aging Equipment**
  - **Box Alarms**
  - **Public Safety Building issues**
- 8:00 p.m.       -       NEW BUSINESS**

- **Request to amend Entertainment License issued to Deric Partnership, 555 Prospect Street by expanding hours**
- **In accordance with Massachusetts General Laws, Chapter 44, Section 31D, consider voting to authorize the over expenditure of the FY15 Snow and Ice**
- **In accordance with Beautification of Town Squares & Islands Policy announce which squares/islands are available and thank the businesses/families who have adopted islands**
- **Consider Signing Agreement By and Among Wachusett Towns and Wachusett Earthday, Incorporated for Regional Collection Program for Housing Hazardous Products and Recycling**
- **Review & Approve Goal Planning Document and vote to approve Goals & Action Steps**
- **Concurrence on the following union contract liaisons:  
DPW: Mr. Hadley  
Police: Mr. Rucho  
Fire: Mr. McCormick**
- **Town Administrator's Revenue Budget for FY16**
- **Presentation of MIIA Loss Control Award**
- 8:30 p.m.** - **MEETINGS, INVITATIONS & ANNOUNCEMENTS**
  - **February 11<sup>th</sup>, 7:00 p.m. – Ribbon cutting for ESCO Project at Middle/High School – has been postponed**
  - **Board of Selectmen concluding negotiations on purchase of Bethlehem Baptist Church**
- 8:35 p.m.** - **SELECTMEN REPORTS**
- 8:40 p.m.** - **FUTURE AGENDA ITEMS**
- 8:45 p.m.** - **ADJOURNMENT OF MEETING**