

**July 22, 2015**  
**BOARD OF SELECTMEN/SEWER COMMISSION**

- 7:00 p.m.       -       MEETING CONVENED**
- **Roll call**
  - **Reading and acceptance of minutes from previous meeting**  
**July 8, 2015, regular session**  
**July 8, 2015, executive session**
- 7:05 p.m.       -       Open Space Implementation Committee – discuss request for funding of update to Open Space & Recreation Plan**
- 7:15 p.m.       -       Planning Board**
- **Discuss installation of signs along Shrine Ave., Carol Drive & Helen Drive**
  - **Discuss amending Sign Bylaw at fall town meeting**
  - **Discuss PILOT with College of the Holy Cross**
  - **Discuss request for sign posting and/or noise regulation for use of engine compression brakes on various streets**
  - **Discuss coordination of large-size plan data base**
- 8:00 p.m.       -       INTERIM TOWN ADMINISTRATOR’S REPORT**
- **Update on Malden Street**
  - **Update on Sewer System O&M & Capital Projects**
  - **Consider executing contract for treated road salt with Cargill, Inc. Deicing Technology**
  - **Other ongoing municipal projects**
- 8:15 p.m.       -       NEW BUSINESS**

- **Concurrence on the appointment of Cheryl Carlson to the Earth Removal Board as the Planning Board's designee effective July 23, 2015 for a term to expire on June 30, 2016**
- **Concurrence on the appointment of Cheryl Carlson to the Community Preservation Cmte. as the Planning Board's designee effective July 23, 2015 for a term to expire on June 30, 2016**
- **Concurrence on the appointment of Vincent Vignaly to the Open Space Implementation Cmte. as the Planning Board's designee effective July 23, 2015 for a term to expire on June 30, 2016**
- **Concurrence on the appointment of Gary Flynn to the Open Space Implementation Cmte. as the Parks Commission's designee effective July 23, 2015 for a term to expire on June 30, 2016**
- **Concurrence on the appointment of Christopher Olson to the Town-wide Planning Committee as the Planning Board's designee effective July 23, 2015 for a term to expire on June 30, 2016**
- **Concurrence on the appointment of Barur Rajeshkumar to the Transportation Committee as the Planning Board's designee effective July 23, 2015 for a term to expire on June 30, 2016**
- **Concurrence on the appointment of Barur Rajeshkumar to the Economic Development Task Force as the Planning Board's designee effective July 23, 2015 for a term to expire on June 30, 2016**
- **Consider the appointment of Marc Frieden to the Affordable Housing Task Force effective July 23, 2015 for a term to expire on June 30, 2016**
- **Consider approving the following election appointments as recommended by the Town Clerk**
  - **Registrar: Barbara Handy (1 yrs.)**
  - **Election Warden: Neil Norum (1 yr.)**
  - **Deputy Warden: Margaret Farwell (1 yr.)**
  - **Election Clerk: Beverly Scott (1 yr.)**
  - **Deputy Clerk: Barbara Deschenes (1 yr.)**
  - **Elections Constable: Gerald Condon (1 yr.)**

- **Consider accepting the following bandstand donations on behalf of the town**
  - **Free Will donations from July 5 concert - \$152.00**
  - **Sponsor donation Finders/Keepers \$250.00**
  - **Free Will donations from July 12<sup>th</sup> concert - \$158.00**
  - **Mr. & Mrs. Vincent Vignaly & family \$200**
- **Board input on Goals for the Fire Chief are welcomed**
- **Update on Wayne's Weaponry from Building Inspector & Police Chief**
- **Update on Light Department proposal for Solar Project at former landfill**
- **Consider approving process for licensing of Collection Bins in town**
- **Update on Liquor License Quotas**
- **Consider stipend for Municipal Assistant Nancy Lucier**

**8:45 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**

- **Announce that Jon Meindersma has resigned from the Zoning Board of Appeals and the vacancy for a full member will be posted until the August 5 meeting of the Board of Selectmen**
- **July 29, 2015 FISP Meeting, 7:00 p.m.**

**8:50 p.m. - FUTURE AGENDA ITEMS**

**9:00 p.m. - ADJOURNMENT OF MEETING**