

July 8, 2015
BOARD OF SELECTMEN/SEWER COMMISSION

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meetings**
 June 17, 2015, regular session
 June 17, 2015, executive session
 June 27, 2015, regular session
 June 27, 2015, executive session
- 7:05 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 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
- **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 OR LITIGATING POSITION OF THE PUBLIC
BODY AND THE CHAIR SO DECLARES
 -
 - **Roll call vote**
 - **Announce that the Selectboard will reconvene in open session**
- 7:05 p.m. - EXECUTIVE SESSION**

- 7:30 p.m. - ADJOURNMENT OF EXECUTIVE SESSION**
- 7:35 p.m. - RECONVENE IN OPEN SESSION**
- 7:35 p.m. - OLD BUSINESS**
- **Consider Signing Sewer Connection Fee Agreement from Sajda Gardens, LLC for Oakdale 40b Project**
- 7:45 p.m. - NEW BUSINESS**
- **Consider request for Transient Vendor License for Harpers Farm & Gardens, LLC to participate in Pinecroft Farmers Market**
 - **Concurrence on the appointment of John Hadley to the Open Space Implementation Committee as the designee of the Conservation Commission effective July 8, 2015 for a term to expire on June 30, 2016**
 - **Concurrence on the appointment of William Chase to the Earth Removal Board as the designee of the Conservation Commission effective July 8, 2015 for a term to expire on June 30, 2016**
 - **Announce the following vacancies:**
 - **Cultural Council have 6 can have up to 22**
 - **Town-wide Planning Committee (1)**
 - **Cable TV Advisory Committee (7)**
 - **Facilities Implementation & Strategic Planning Committee (1)**
 - **PEG Coordinator (1)**
 - **Naming Committee (3)**
 - **Solid Waste Advisory Committee (1)**
 - **Agricultural Commission (4) (2 some income from farming & 2 no income from farming)**
 - **Finance Committee (1)**
 - **Bylaw Committee (2)**
 - **Town Common & Bandstand Use Advisory Cmte. (1)**
 - **Conservation Commission Associate Member (1)**
 - **Municipal Buildings Committee (1)**
 - **Parks Facilities Committee (1)**
 - **Consider request from the Parks Commission for concrete stairs at town offices, which are not being used**
 - **Consider accepting \$42.00 in free will bandstand donations on behalf of the town**

- **Consider accepting \$1,624.67 in donations to the library from payments for lost or damaged books or other materials, donations for the use of printers and copier and donations given to support the general needs of the library on behalf of the library**
- **Review surplus items and consider voting to schedule a surplus auction**
- **Review & approve schedule for October 19, 2015 Semi-Annual Town Meeting**
- **Consider signing contract with the Massachusetts Coalition of Police, AFL-CIO, Local No. 172 (tentative)**
- **Update on Wayne's Weaponry from Building Inspector & Police Chief**
- **Update on installation of gas pumps at the DPW**

8:15 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS

- **Reminder Board Meeting Schedule for July has changed and the next meeting will be on July 22**

8:20 p.m. - SELECTMEN REPORTS

8:25 p.m. - FUTURE AGENDA ITEMS

8:30 p.m. - ADJOURNMENT OF MEETING