

June 17, 2015
BOARD OF SELECTMEN/SEWER COMMISSION

7:00 p.m. - MEETING CONVENED

- **Roll call**
- **Reading and acceptance of minutes from previous Meeting**
June 3, 2015 regular session
June 3, 2015, executive session

7:04 p.m. - OLD BUSINESS

- **Consider Signing Sewer Connection Fee Agreement from Sajda Gardens, LLC for Oakdale 40b Project**

7:15 p.m. - NEW BUSINESS

- **Consider approving the hiring of Lilian Henderson as a recreation employee at Step 1 of Grade 1 subject to CORI and successful pre-employment physicals effective June 18, 2015**
- **Consider amending the rate of pay for recreation employee Corey Page to Step 3 of Grade 1, \$13.91**
- **Concur with the following appointments to the Town Administrator Search Committee**
 - o **Maryjane Baer, Personnel Board designee**
 - o **Louise Howland, Department Head designee**
 - o **Ray Bricault, Finance Cmte. designee**
- **Consider entering into contract with New England Mechanical Services for Boiler Repair Project at Beaman Library**

- **Town Administrator's Recommendation for Financial Management Services – extend engagement with FAA**
- **Town Administrator's Recommendation for Property Tax Assessment Services**
- **Town Administrator's Recommendation for Computer Administration Services**
- **Accept surrender of the liquor license issued to Goat Ridge Farm, 27 Sterling Street**
- **Concurrence on the following Town Administrator June reappointments:**
 - Veterans Agent:** Douglas Horka, 1 yr., \$5,000
 - Animal Control Officer:** Charles Witkus, 1 yr., \$8,415
 - Assist Animal Control Off:** Steven Jones, 1 yr. \$25 per call
 - Earth Removal Bd.:** Robert Barrell, BOH and Valmore Pruneau, Water District
 - Building Inspector:** Christopher Lund, 1 yr.\$43,596.80
 - Open Space Implementation Cmte:** Barbara Wyatt, Brenda Bowman and Raymond DeSanti, 1 yr.
 - Transportation Cmte.:** Larry Salate, 1 yr.
 - Community Preservation Cmte:** Patrick Crowley, Christopher Rucho and Charlene Hopkins, Con Com rep, 1 yr.
- **Consider voting to approve the following Selectmen June reappointments:**
 - Finance Cmte:** Pavel Loven and Raymond J. Bricault, Jr., 3-yr.
 - Affordable Housing Trust Bd of Trustees, A/K/A Housing Partnership:** Patricia Halpin, Robert Barrell and Marc Frieden 2 yr.
- **Concurrence on appointments for Special Police for FY16, July 1, 2015 for a term to expire on June 30, 2016 at a rate of \$43.00 per hour**
 - Boylston Police:** John Annunziata, James Conway Russell Parker, Jared Piche, Mark Shepard & Robert Thomas
 - Clinton Police Brian Coyne, Michael Welch, William Kamataris, Miguel Martinez, Kevin West, Michael Fazio, John Gaughan, James Hisman, Paul Silvester, Jr., Karl Schmidt, Robert Champagne, Richard Welch, James M. McNamara, Jr. Joseph Downing, Jr., Jeffrey Frisch, Edward Jeffrey, Jr., Christopher Cornelius, Michael Frick, Jeffrey O'Toole, Brendan O'Malley,

Christopher Willoughby, Jeffrey Notaro, Michael Fazio,
Jr. Brian O'Malley
Holden Police John Bourget, Anthony Gribbons, Robert
Murray, Jonathan Santimore

Lancaster Police: Fred Hatstat, Patrick Hazelrigg, Gary
Henderson, John T. McNally, James McNamara, Everett
Moody, Patrick Mortimer, Andrew Shaw

Rutland Police: Donald Haapakoski, Ronald
Friberg, Nicholas Monaco, Troy Chauvin,
Chris Giglio, Thomas Downey, Travis McCauley,
Diane Herzig, John Songy Jason Citymal, John
Foster, Michael Tarckini

Sterling Police: Paul Constantino, Craig
Pomeroy Timothy Plouffe, Ryan Ferguson

West Boylston: Mark Morrissey

- **Consider granting request for Sewer Abatement from Warren Hyson, 57 Shrine Ave., as recommended by the DPW Director**
- **Consider request for transfer from the Fire Department from Fire Salaries to Fire Capital in the amount of \$3,382.00**
- **Consider request form Hancock Dairy for a Transient Vendor License to sell at the Pinecroft Farmers Market from June 21 through October 11, 2015**
- **Donation bin discussion**
- **Discuss July Meeting Schedule**

8:15 p.m. - SELECTMAN REPORTS

- **Update on potential solar project at landfill (SB)**

8:20 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS

- **June 24, 2015, 7:00 p.m. - FISP meeting**
- **June 29, 2015, 7:00 p.m. - special meeting to vote on Town Administrator's Recommendation for Property Tax Assessment Services**

8:25 p.m. - FUTURE AGENDA ITEMS

- 8:30 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**
- 8:30 p.m. - EXECUTIVE SESSION**
- 9:00 p.m. - ADJOURNMENT OF EXECUTIVE SESSION**
- 9:00 p.m. - ADJOURNMENT OF MEETING**