June 3, 2015 BOARD OF SELECTMEN/SEWER COMMISSION

- 6:30 p.m. MEETING CONVENED
 - Roll call
- 6:30 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 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
- 6:35 p.m. EXECUTIVE SESSION
- 7:00 p.m. ADJOURNMENT OF EXECUTIVE SESSION
- 7:05 p.m. RECONVENE IN OPEN SESSION
 - Reading and acceptance of minutes from previous

meetings

May 18, 2015, regular session May 18, 2015, executive session May 20, 2015, regular session

7:05 p.m. - BOARD REORGANIZATION – BOARD OF SELECTMEN & BOARD OF SEWER COMMISSIONERS

7:10 p.m. - OTHER BOARD ASSIGNMENTS (July 1, 2014 – June 3, 2015)

Earth Removal Board - Mr. Hadley

TWPC - Ms. Bohnson

Upper Blackstone Water Pollution Abatement District (alternate) –

Mr. Kittredge

MBTA - Ms. Bohnson

Parks Facilities Committee - Mr. Rucho & Mr. Hadley

MWRA – alternate Mr. McCormick

Affordable Housing Trust Board of Trustees Mr. Hadley

CMRPC alternate –Mr. McCormick

Bylaws Committee – Mr. McCormick (always the Chair)

Economic Development Committee – Mr. Rucho

Municipal Buildings Committee - Mr. McCormick

Transportation Cmte. ex officio – Mr. McCormick

Union Negotiations: Fire – Mr. McCormick, Police – Mr. Rucho,

DPW – Mr. Hadley

7:15 p.m. - OLD BUSINESS

- Consider Signing Sewer Connection Fee Agreement from Sajda Gardens, LLC for Oakdale 40b Project
- Consider providing input and comments for the Site Plan Review on 216 West Boylston Street owned by Checker Real Estate

7:30 p.m. - ANTHONY SYLVIA, DIRECTOR OF PUBLIC WORKS

- Consider signing contract with Lenard Engineering for engineering services for our MassWorks Grant Program
- Update on Chapter 90
- Update on Malden Street

8:00 p.m. - NEW BUSINESS

- Consider request from Zolls Brothers Private Cellars LLC for a special license to sell at Pinecroft Farmer's Market

June 14, 2015 to October 11, 2015 from 10:00 a.m. until noon

- Consider accepting donation in the amount of \$250 from North End Motors for the Bandstand Fund on behalf of the town
- Concurrence on the appointment of Janice Ash to the Facilities Implementation & Strategic Planning Committee as the designee of the Council on Aging effective June 5, 2015 for a term to expire on April 30, 2017
- Town Administrator Search Committee discussion
- Update on sign & review of Board's Policy on Use of the Town Common Signboard Policy
- Consider approving the following hirings for recreation workers subject to CORI and successful pre-employment physicals effective June 8, 2015

At Grade 1, Step 1, \$11.26 per hour Jessica Dougherty, Kate Nylen, Katie McKeon, Joseph DeBonis, Katherine Gauthier, Meghan Crowley, Lindsey Bohlin, Diane Peterson and Stephanie Peterson At Grade 1, Sep 2, \$12.78 per hour Erica Dougherty, Rachel Johnson and Corey Page

8:30 p.m. SELECTMEN'S REPORTS

8:35 p.m. - FUTURE AGENDA ITEMS

8:45 p.m. - ADJOURNMENT OF MEETING