

May 6, 2015
BOARD OF SELECTMEN/SEWER COMMISSION

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meeting**
 April 14, 2015, regular session
 April 14, 2015, executive session
 April 15, 2015, regular session
 April 15, 2015, executive session
 April 22, 2015, regular session
 April 22, 2015, executive session
- 7:05 p.m. - Consider Signing Sewer Connection Fee Agreement from Sajda Gardens, LLC for Oakdale 40b Project**
- 7:30 p.m. - ANTHONY SYLVIA, DIRECTOR OF PUBLIC WORKS**
- **Consider signing contract with Lenard Engineering for engineering services for our MassWorks Grant Program**
 - **Consider Sewer Enterprise Fund Transfer in the amount of \$14,000 from Sewer Reserve to Administration Purchased Services to pay for previously approved Oakdale Sewer Capacity Study**
 - **The town will be receiving a FY16 Chapter 90 payment in the amount of \$294,683**
- 7:45 p.m. - NEW BUSINESS**

- **Consider Reserve Fund Transfer in the amount of \$950 to Selectmen Purchased Services to pay for inspection for Bethlehem Baptist Church**
- **Consider request for Transient Vendor Licenses for the following Pinecroft Farmer's Market businesses:
Balance Rock Farm & Tasty Harvest Shrimp
(note owner of property has provided a letter amending hours of operation)**
- **Consider accepting donation in the amount of \$250 from the Committee to Elect James O'Day for the Bandstand Fund on behalf of the town**
- **Acknowledge notification from Thomas Cohan, Director of Government Affairs Charter Communication that the Comcast Corporation has terminated its merger agreement with Time Warner Cable and its related transactions with Charter Communication**
- **Discuss hiring a landscaper to take care of town hall property**
- **Selection of Permanent Interim Town Administrator**

8:00 p.m.

- **MEETINGS, INVITATIONS & ANNOUNCEMENTS**
- **Announce that the town will be getting a \$666,856 PILOT payment from Department of Conservation & Recreation, a 4% increase**
- **May 13, 2015, 10:00 a.m., Public Hearing on Cable TV Rates, 1000 Washington Street, Hearing Room 1-E, Boston**
- **May 13, 2015, 7:00 p.m., special meeting of the Board of Selectmen**

8:05 p.m.

- **SELECTMEN REPORTS**

8:10 p.m.

- **FUTURE AGENDA ITEMS**

8:15 p.m.

- **ADJOURNMENT OF MEETING**