April 6, 2016 BOARD OF SELECTMEN/SEWER COMMISSION

7:00 p.m.	_	MEETING CONVENED

- Roll call
- Reading and acceptance of minutes from previous meetings
 February 19, 2016, regular session
 March 16, 2016, regular session
 March 16, 2016, executive session
- 7:01 p.m. TOWN ADMINISTRATOR'S COMMITMENT TO EXCELLENCE AWARD PRESENTATION
- 7:05 p.m. SENATOR CHANDLER AND REP. O'DAY
 Library Technology Grant \$40,000
- 7:10 p.m. PUBLIC HEARING: CONSIDER AMENDMENTS TO THE BOARD'S BUSINESS LICENSE POLICY
- 7:30 p.m. PLANNING BOARD REQUEST TO ADOPT A COMPLETE STREETS POLICY

7:45 p.m. - OLD BUSINESS

- Reconsider the following Sewer Abatement Request
 - o Susan Spellane, 38 Valley Forge Circle \$97.29 (KM)
- Chief recommendation on request to CMRPC three additional traffic counts
 - o Maple St. onto Pierce St. (westbound)
 - Worcester St onto Pierce St. (eastbound)
 - o Newton Street (eastbound) at Prospect St

- RFQ for Audit Services has been issued and is due on May 6, 2016 at 2:30 p.m.

8:00 p.m. - NEW BUSINESS

- Concurrence on the appointment of Matthew Ryel of Boylston as a Special Officer for detail assignments effective April 11, 2016 for a term to expire on June 30, 2016
- Consider accepting the following donations to the Bandstand Fund
 - o Fay Brothers \$250
 - o Miles Funeral \$250
 - o Clinton Savings \$250
 - o Neil P. Casey, \$250
 - o Andy Beardsley \$250
 - o Bill's Taxi Service \$250
 - o Premier Optical \$250

- Concurrence on the following April appointments:

- o **Board Of Health:**Celia Hartigan (3 yr)
- o Council On Aging: Barbara Deschenes (3yr)
- o **Assist Animal Insp.:** Steven Jones & Robert Barrell
- o Inspector Of Animals: Charles Witkus
- o Fence Viewer: Michael Mard
- o Hazardous Waste Co-Ordinator: Thomas Welsh
- o **Asst. Hazardous Waste Co-Ordinator:** Allen R. Phillips
- o Government Rep. to C.M.E.M.S.C.: Bill Nicholson
- o **Ambulance Rep To CMEMSC:** Colby Fiske
- o **First Responder Rep. To CMEMSC:** Richard Ellbeg
- o **Emergency Mgmt. Director:** Thomas Welsh
- o **Assist Emergency Mgmt. Director:** Allen R. Phillips
- o Cert Coordinator: Jesse Boucher
- o **Right-To-Know Coordinator:** Thomas Welsh
- o Forest Warden: Thomas Welsh
- o **Historical Cmsn.:** Nancy Barakian (3 yr)
- o **Parks Commissioner:** Steven Blake (3 yr)
- Constable: Dennis Minnich, Thomas M. Balvin, Matthew Saunders, Francis Glynn, Anthony Papandrea and Michael Payone
- o **Matron:** Mary E. Almstrom
- o **Town Counsel:** Kopelman and Page
- o Labor Counsel: Mirick O'Connell
- Town Common & Bandstand Use Advisory Cmte:
 M. Patricia Barrie & John F. McCormick

- o **Asst. Building Inspector:**Richard Breagy & Mark Brodeur
- o Wiring Inspector: Michael J. Capone
- o Assistant Wiring Insp: Dennis Dean
- o Plumbing/Gas Insp: George W. Mioglionico
- o Assist. Plumbing Insp: Eric Johnson
- o **Town Scholarship Cmte.**: Joyce Kujala & Kim Hopewell
- o **Solid Waste Advisory Team:** Elise Wellington, Julianne deRivera and Norma Chanis
- Insurance Adv. Cmte.: Eric Mensing (Dpw), Paula Menendez (School Teachers Union), James Bartlett (Police Union), Roger Pontbrian (School Administrative), Marcia Cairns (Retirees), Judy Van Hoven (teachers at.), John McCormick (retirees alt)
- o **FISP** John B. DiPietro, Sr.
- o Municipial Bldgs Cmte.: Donald DeMarsh (Library)
- Consider the following Board of Selectmen April Reappointments
 - o **ZBA:** David Femia (5yr)
 - o Bylaw Committee: David Mercurio
- Acknowledge receipt of town meeting articles
- 8:15 p.m. MEETINGS, INVITATIONS & ANNOUNCEMENTS
 - May 2, 2016, 6:30 Public Hearing for Mass DOT Projects at town hall
 - Stormwater Improvement Project on Beaman Street, Route 140 at the Wachusett Reservoir
 - Stormwater Improvement Project on Route 140 at the Wachusett Reservoir South Bay Project Boylston/West Boylston line
 - Announce that thezBeaman Memorial Public Library has been voted eligible by the State Review Board and has been signed by the State Historic Preservation Officer
- 8:20 p.m. SELECTMEN REPORTS
- 8:25 p.m. FUTURE AGENDA ITEMS
- 8:30 p.m. ADJOURNMENT OF MEETING