

February 17, 2016
BOARD OF SELECTMEN/SEWER COMMISSION

6:30 p.m. - MEETING CONVENED

- Roll call

CONSIDER ENTERING INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 21(A), PART 6 TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL ESTATE, IF THE CHAIR DECLARES THAT AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING 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 6 TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL ESTATE, IF THE CHAIR DECLARES THAT AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES

- Roll call vote

- Announce that the Selectboard will reconvene in open session

6:31 p.m. - EXECUTIVE SESSION

6:55 p.m. - ADJOURNMENT OF EXECUTIVE SESSION

7:00 p.m. - RECONVENE MEETING IN OPEN SESSION

- **Reading and acceptance of minutes from previous meetings**
February 3, 2016, regular session
February 11, 2016, regular session

- 7:05 p.m.** - **MICHAEL J. KITTREDGE, INTERIM DIRECTOR OF PUBLIC WORKS**
 - **In accordance with Massachusetts General Laws, Chapter 44, Section 31D, consider voting to authorize the over expenditure of FY16 Snow and Ice**
 - **Update on DPW Vent System**
 - **Consider the following Sewer Abatement Requests**
 - o **Kevin & Alysha O'Brien, 27 Pheasant Hill Run**
 - o **David Klay, 4 Olde Century Farm Road**
 - o **Albert Long, 2 Osgood Ave**
 - o **Cavanaugh, 114 Worcester Street**

- 7:30 p.m.** - **BOARD OF HEALTH – Discussion on changing the age to purchase tobacco products from 18 to 21**

- 7:45 p.m.** - **NEW BUSINESS**
 - **Concurrence on the appointment of David Femia to the Council on Aging effective February 22, 2016 for a term to expire on April 30, 2019**
 - **Concurrence on the appointment of Allen Phillips to the Naming Committee effective February 22, 2016 for a term to expire on April 30, 2020**
 - **Concurrence on the appointment of Bentley R. Herget to the position of Building Commissioner effective February 22, 2016 for term to expire on February 21, 2017**
 - **Consider voting to sign a Professional Services Agreement with Bentley R. Herget to serve as Building Commissioner**
 - **Consider extending the deadline on the advertisement for the Director of Public Works from February 19th to March 18, 2016**

- **Consider request from Jennifer Breen for a Transient Vendor Licensed to sell plants on The Common on May 7th with the proceeds benefiting WestBest**
- **Acknowledge receipt of Management Letter and Financial Statements for FY16 from the auditing firm of Melanson Heath**
- **Consider recommendation from the Facilities Implementation & Strategic Planning Committee to move forward with a Request for Proposals for an engineering study and preparation of conceptual drawings with cost estimates to building a senior center at the Mixer property**

8:00 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS

- **February 18, 7:00 FISP Meeting**
- **February 22, 6:30 Bd of Selectmen – Town Administrator Candidate Interviews**

8:05 p.m. - SELECTMEN REPORTS

8:10 p.m. - FUTURE AGENDA ITEMS

8:15 p.m. - ADJOURNMENT OF MEETING