

**January 6, 2016
BOARD OF SELECTMEN/SEWER COMMISSION**

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meeting
December 16, 2015, regular session**
- 7:05 p.m. - CRAIG SHIBLEY**
- **Town's involvement with Central Mass Law Enforcement Council (CMLEC)**
 - **Financial matter concerning the Police Department**
- 7:15 p.m. - PUBLIC HEARING: CONSIDER AMENDMENTS TO POLICY K-1, SEXUAL HARASSMENT POLICY AND POLICY K-4, NON-DISCRIMINATION POLICY**
- 7:30 p.m. - GREENQUEST PARTNERS, LLC REQUEST FOR LICENSE TO BE A COLLECTOR OF SECOND HAND ITEMS AND ONE DONATION BIN PERMIT FOR 21 WEST BOYLSTON STREET**
- 7:40 p.m. NEW BUSINESS**
- **Concurrence on the appointment of Robert Chisholm, 91 Hillside Village Drive to the Council on Aging effective January 8, 2016 for a term to expire on April 30, 2019**
 - **Concurrence on the appointment of Louis Pepi, 181 Fairbanks Street to the position of Assistant Building Inspector effective January 18, 2016 for a term to expire on April 30, 2017 to be compensated at \$25 per inspection**
 - **Concurrence on the appointment of Christopher Lund, Shrewsbury, MA to the position of Assistant Building Inspector effective January 25, 2016 for a term to expire on April 30, 2017 to be compensated at \$25 per inspection**

- Consider accepting \$1,193.59 in donations from the public for lost or damaged books and other materials, donations for the use of printers and copier and donations given to support the general needs of the library on behalf of the town
- Review proposed Wetlands Bylaw and vote to send to the Bylaw Committee
- Timeline for filling the permanent position of DPW Director (KM)

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

- Thursday, January 7th, 6:30 p.m. – Selectmen’s Meeting Room - Informational Meeting Sidewalk Improvement Project

8:05 p.m. - SELECTMEN REPORTS

8:10 p.m. - FUTURE AGENDA ITEMS

8:15 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 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 3 TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING IF THE CHAIR DECLARES THAT AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE PUBLIC BODY (Fire negotiations)**
- **Roll call vote**
- **Announce that the Selectboard will reconvene in open session**

8:15 p.m. - EXECUTIVE SESSION

8:25 p.m. - ADJOURNMENT OF EXECUTIVE SESSION

8:30 p.m. - ADJOURNMENT OF MEETING