

March 16, 2016
BOARD OF SELECTMEN/SEWER COMMISSION

- 6:30 p.m.** - **MEETING CONVENED**
- **Roll call**
- 6:31 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**
- 6:32 p.m.** - **EXECUTIVE SESSION**
- 7:00 p.m.** - **ADJOURNMENT OF EXECUTIVE SESSION**

- 7:00 p.m. - RECONVENE IN OPEN SESSION**
- **Reading and acceptance of minutes from previous Meetings**
 - January 5, 2016, regular session**
 - February 17, 2016, regular session**
 - February 17, 2016, executive session**
 - February 29, 2016, regular session**
- 7:05 p.m. - FIRE CHIEF TOM WELSH**
- **Introduce new full-time Firefighter/EMT John deRivera**
 - **Discuss pursuing a SAFER Grant**
- 7:15 p.m. - INTRODUCTION OF NEW DIRECTOR OF THE BEAMAN PUBLIC LIBRARY**
- 7:20 p.m. - ESCO PROJECT UPDATE – PAUL PARKER, ABM**
- 7:45 p.m. - MICHAEL J. KITTREDGE, INTERIM DIRECTOR OF PUBLIC WORKS**
- **Consider the following Sewer Abatement Requests**
 - o **Kevin & Alysha O’Brien, 27 Pheasant Hill Run**
 - o **David Klay, 4 Olde Century Farm Road**
 - **Reconsider the following Sewer Abatement Request**
 - o **Susan Spellane, 38 Valley Forge Circle (KM)**
- 8:00 p.m. - NEW BUSINESS**
- **Consider signing contract with Cardinal Construction, Inc. for Project Management Service for the Police Station Project**
 - **Consider signing Contract Addendum with Beta, Inc. for the Goodale Park Athletic Field Improvements Master Plan**
 - **Consider awarding contract for Sidewalk Extension and Reconstruction Project to P.J. Albert, Inc. of Fitchburg \$652,132.51, as recommended by Leonard Engineering, Inc.**
 - **Consider request for Reserve Fund Transfer in the amount of \$1,000 to pay insurance deductible cost**
 - **Consider request from Municipal Lighting Plant to add the Light Plant to the list of departments to verify accounts are**

up to date and not late in status before issuing permits to residents and businesses in town

- **Consider accepting donations in the amount of \$1,953.31 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**
- **Consider opportunity from CMRPC to request three additional traffic counts**

8:15 p.m. - PRELIMINARY BUDGET PRESENTATION

8:30 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS

- **March 20th noon, The 3rd Annual and still Shortest St. Patrick's Day Parade – Finders**
- **March 30th, 7:00 p.m. FISP Meeting**

8:35 p.m. - SELECTMEN REPORTS

8:40 p.m. - FUTURE AGENDA ITEMS

8:40 p.m. - ADJOURNMENT OF MEETING