

May 4, 2016
BOARD OF SELECTMEN/SEWER COMMISSION

- 7:00 p.m.** - **MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meeting**
April 20, 2016, regular session
April 20, 2016, executive session
- 7:05 p.m.** - **PUBLIC HEARING, CONSIDER ADOPTING A COMPLETE STREETS POLICY**
- 7:15 p.m.** - **IT'S A CELEBRATION COMMITTEE – Memorial Day activities (KM)**
- 7:30 p.m.** - **JEN BAUM, REQUEST FOR TRANSIENT VENDOR LICENSES FOR THE FOLLOWING VENDORS OF THE PINECROFT FARMERS MARKET EFFECTIVE JUNE 5 THROUGH OCTOBER 30TH FROM 9:00 A.M. To 1:00 P.M.**
- **Crust, Deer Run Studio, Elzire's Acre Goat Milk Soap, Giacomo's Gourmet Granola, Harpers Farm, Pegs Preserves, Long Field Flowers, Try a Little Whoopie, Yankee Soups, Sunny Knoll Alpacas and Wachusett Naturals.**
- 7:40 p.m.** - **REQUEST FOR ONE DAY SPECIAL LICENSE – ALETHEIA GROTTO, MAY 21, 1-6 P.M., 12 CHURCH STREET**
- 7:50 p.m.** - **NEW BUSINESS**
- **Concurrence on the following reappointments:**
 - **Richard Duguay, Board of Assessors 3 yrs.**
 - **Tim Shea, Parks Facilities Cmte. 3 yrs.**
 - **William Chase, Economic Dev. Task Force 3 yrs.**

- Beverly Goodale, Historical Cmsn, 3 yrs.
- Dennis Parker, Historical Cmsn. 3 yrs.
- **Concurrence on the appointment of Kevin Lamb of Lancaster as a Special Police Office for detail assignments effective May 5, 2016 for a term to expire on June 30, 2016**
- **Concurrence on the appointment of Town Administrator Anita Scheipers as the town's representative to the WRTA Advisory Board**
- **Concurrence on the appointment of Municipal Assistant Nancy Lucier as the town's alternate representative to the WRTA Advisory Board**
- **Concurrence on the appointment of Town Administrator Anita Scheipers as the town's Chief Procurement Officer**
- **Consider accepting the following Bandstand Committee donations on behalf on behalf of the town:**
 - **Gordon Cleary, Jr. \$250**
 - **Reservoir Garage \$250**
 - **S&S Farms \$250**
 - **Oriol Health Care \$250**
 - **American Alarm \$250**
- **Consider the following DPW Departmental Transfers**
 - **\$5,000 from Municipal Fuel to Highway Supplies**
 - **\$5,000 from Salaries to Highway Purchased Services**
- **Town Administrator's Update on DPW Director Selection Process**

8:15 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS

- **May 5, 7:00 FISP Meeting**
- **May 16, 6:00 Special BOS Meeting prior to Town Meeting**
- **Announce that the island at Goodale and Malden Street is available for adoption**

8:20 p.m. - SELECTMEN REPORTS

8:25 p.m. - FUTURE AGENDA ITEMS

- 8:30 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 THE COLLECTIVE BARGAINING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES (fire department negotiations)**

 - Roll call vote**
 - Announce that the Selectboard will not reconvene in open session**
- 8:35 p.m. - EXECUTIVE SESSION**
- 9:00 p.m. - ADJOURNMENT OF EXECUTIVE SESSION**
- 9:00 p.m. - ADJOURNMENT OF MEETING**