

TOWN OF WESTMINSTER



BOARD OF SELECTMEN MEETING AGENDA MONDAY, JUNE 23, 2014 TOWN HALL, ROOM 205 6:00 P.M.

CALL TO ORDER ANNOUNCEMENTS APPROVALS

- WARRANTS/MINUTES
- APPOINTMENTS
 - MONTY TECH REPRESENTATIVE
- BORROWING
 - ENGMAN CONSERVATION RESTRICTION BAN
 - FIRE TRUCK BAN RENEWAL
- SURPLUS PROPERTY – RADIO REPEATERS
- CONTRACTS
 - CYBER COMMUNICATIONS
 - MOTOROLA SOLUTIONS
 - MBI – SIDE LETTER TO LICENSE AGREEMENT
 - FALL RIVER ELECTRICAL
 - OPEB ACTUARIAL VALUATION
 - HIGHWAY UNION MEMORANDUM OF AGREEMENT
 - MA CIVIL WAR SESQUICENTENNIAL COMMISSION PRESERVATION GRANT
- PAYROLL AUTHORIZATION
 - ASSISTANT ACCOUNTANT
- YEAR-END TRANSFERS
 - COUNCIL ON AGING
 - CROCKER POND RECREATION
 - VETERANS' SERVICES

HEARINGS / OTHER SCHEDULED MATTERS

6:10 P.M. – COMMUNITY HEALTH CONNECTIONS (INTRODUCTION OF SERVICES)

6:30 P.M. – DPW SEWER IMPROVEMENT PROJECT (WORKING SESSION WITH BOS)

ONGOING BUSINESS

NEW BUSINESS

- SENIOR CENTER BUILDING COMMITTEE REQUEST TO SCHEDULE SPECIAL TOWN MEETING
- TOWN CLERKS REQUEST TO INCLUDE ARTICLE TO ACCEPT MGL CHAPTER 54, SECTION 16A-VACANCIES; APPOINTMENTS BY TOWN CLERK TO FILL

EXECUTIVE SESSION

- STRATEGY RE COLLECTIVE BARGAINING - FIREFIGHTERS
- NONUNION CONTRACT NEGOTIATIONS - POLICE LT.

ADJOURNMENT