

BOARD OF SELECTMEN
AGENDA
February 4, 2014

I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall.

II. Open with Pledge of Allegiance

III. Announcements and Proclamations

Employees of the Month (2-1) Donna Denehy-August
Mary Feldman-September
Cindy Berube-October
Courtney Riley-November
Lt. Chris Mackenzie-December

IV. Sponsored Agenda Items

7:00pm- NSTAR Transmission project Discussion

7:30pm- Margaret Walker, Town Engineer:

Norfolk Street Drain Project MEMA Grant Application (2-2)

GZA Contract, Turner Pond Dam Improvements (2-3)

7:45pm- OPEN FORUM

8:00pm- PUBLIC HEARING, Class II license, John Santos d/b/a “Supa Sales and Service”, 1900 Main Street (2-4)

8:15pm- Pond Management Committee, Dredging Feasibility Study for Memorial Pond (2-5)

8:45pm- Permission to place signs at Town Common for various dates for Bird Park events (2-6)

8:50pm- One Day license, Knights of Columbus for March 8, 2014 (2-7)

8:52pm- Award of Bid Contract No. 2014-25, Earth Materials to be picked up at Plant (2-8)

8:54pm- Closing of Spring Annual Town Meeting Warrant (2-9)

8:55pm- Sunday Entertainment Licenses Footlighters for “The Fox and the Fairway” and “The Drowsy Chaperone” (2-10 and 2-11)

8:55pm- Executive Session, under MGL, Chapter 30A, Sec21 (a)(6)

•to consider the purchase, exchange, lease or value of real estate known as Blackburn and Union Privileges Superfund Site (South Street) when discussion in open session may have a detrimental effect on the Board’s negotiating position (2-12 and 2-13)

V. Town Administrator’s Report

VI. Review and Sign Warrants

VII. Roundtable

New Business

Old Business

VIII Minutes: January 7, 2014 and January 21, 2014

Executive Session Minutes- January 22, 2013;March 7, 2013, March 21, 2013; April 30, 2013;May 16, 2013;May 30, 2013;July 30, 2013;August 13, 2013;September 10, 2013;November 19, 2013 (vote to approve not release)

IV Adjournment

*****Please NOTE: Other than scheduled times for Public Hearings, the times indicated on the Agenda are subject to change. The Board of Selectmen Meetings are televised.**

