



BOARD OF SELECTMEN  
Kevin Gaspar, Sr., Chairman  
Robert Hinckley  
David E. Wojnar

TOWN ADMINISTRATOR  
James Kelley

OFFICE OF THE BOARD OF SELECTMEN  
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AGENDA FOR THE BOARD OF SELECTMEN MEETING  
TUESDAY, JUNE 20, 2023  
SELECTMEN'S MEETING ROOM

**Call to Order at 4:00 p.m.:**

**I. Pledge of Allegiance:**

**II. Minutes that need to be approved by the Board of Selectmen:**

**III. Meeting Mail:**

**IV. Appointments:**

1. 4:00 Housing Authority tenant appointment, Gerome Smith; review of matters presented; votes may be taken.
2. 4:05 Annual Appointments; review of matters presented; votes may be taken.
3. 4:10 Transfer of a Package Store All Alcohol License from Silveira Company, Inc. (d/b/a Jason's Variety) to Akant, Inc. (d/b/a Liquor Palace), (Hevan Patel, Manager) (w/Pledge of License.), 270 Main Street; review of matters presented; votes may be taken. (attending via Zoom)

**V. Department of Public Works:**

1. Water/Sewer department new hire, Justin Martins; review of matters presented; votes may be taken.
2. Pedestrian Safety, Presidential Terrace & Lake Street; review of matters presented; votes may be taken.
3. Snow Plow Contractor payment discussion; review of matters presented; votes may be taken.

**VI. Old Business:**

1. Vacation carry-over/buyout requests from various departments; review of matters presented; votes may be taken.
2. Bicyclist Memorial Bike; review of matters presented; votes may be taken.
3. Ratification of Interim Treasurer/Collector MOU; review of matters presented; votes may be taken.

4. School solar agreement; review of matters presented; votes may be taken.
5. Property & Casualty insurance FY 2024; review of matters presented; votes may be taken.

**VII. New Business:**

1. Golf's green mower payment options; review of matters presented; votes may be taken.
2. Ambulance bill abatement policy change request; review of matters presented; votes may be taken.
3. Ambulance bill abatements; review of matters presented; votes may be taken.
4. Right of First Refusal, Assessor's portion of Map 8 Lot 25E and a portion of Map 8 Lot 25F, Perry Hill Road; review of matters presented; votes may be taken.
5. Treasurer/Collector turnover policy change request; review of matters presented; votes may be taken.
6. Decommissioning/re-organizing committees; review of matters presented; votes may be taken.
  - a) Decommissioning Open Space Committee and Phase II Stormwater Committee
  - b) Conversion to Ad HOC-Safety Committee
7. Conservation Commission Appointments, Doug Thomas, James Souza & Christian De Sousa; review of matters presented; votes may be taken.
8. Cultural Council Appointments, Jo-Anne Masson & Pauline Teixeira; review of matters presented; votes may be taken.
9. Resignation of Dunstan Eric Whitlock from the Historical Commission; review of matters presented; votes may be taken.

**VIII. Selectmen Announcements:**

**IX. Information Only:**

1. The following boards/commissions have vacancies. Please consider serving your community by submitting a letter of interest to the Board of Selectmen:
  - ❖ Agricultural Commission – 2 Alternate Vacancies
  - ❖ Beautification Committee – 6 Vacancies
  - ❖ Board of Appeals – 2 Vacancies, 1 Alternate
  - ❖ By-Law Review Committee – 1 Alternate
  - ❖ Commissioner of Trust Funds – 1 Vacancy
  - ❖ Community Preservation Committee – 1 Housing Authority Vacancy, 1 Planning Vacancy, 1 Resident
  - ❖ Conservation Commission – 4 Vacancies
  - ❖ Constable – 1 Vacancy
  - ❖ Cultural Council – 2 Vacancies
  - ❖ Finance Committee – 2 Vacancies
  - ❖ Historical Commission – 2 Vacancies
  - ❖ Open Space Committee – 3 Vacancies
  - ❖ Zoning Board of Appeals – 1 Vacancy, 2 Alternate Vacancies

**X. Future Business:**

1. Board of Selectmen meeting July 11, 2023

**XI. Executive Session:**

1. “Executive Session under G.L.ch.30A§21(a)(3) to conduct strategy in preparation for negotiations with non-union personnel or to conduct contract negotiations with non-union personnel (Police Chief & Administrative Assistant to the Board of Selectmen) if an open meeting will have a detrimental effect on the bargaining position of the public body as the chair so declares and the Board will not return to public session.”

**XII. Adjournment:**