



# BOARD OF SELECTMEN

August 6, 2013

6:15 PM – Town Hall

Bilotta Meeting Room, Second Floor

## AGENDA

**6:15 PM EXECUTIVE SESSION** M.G.L. Chapter 30A, Section 21A [9], to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position, and the Chair so declares. Discussion of proposed settlement of IBPO Contract and/ or Town Manager's Employment Contract.

**7:00 PM PUBLIC COMMENT**

### ANNOUNCEMENTS

### APPOINTMENTS

7:00 PM Change of Manager, B&H Corporation d/b/a Mickey Shea's, 324 Electric Avenue

7:15 PM Class II, Used Car Dealer's License, Discount Auto & Marine d/b/a Fitchburg Marine & Auto

### CURRENT BUSINESS

1. Approve PILOT Agreement with NuGen (formerly Mass PV1 project)
2. Approve PILOT Agreement with EPG Solar
3. Renewal of Base License for Lakeview Driving Range
4. Further Discussion on BOS Policies & Procedures
5. Minutes/ Warrants/ Action File Issues
6. Committee Report: Board of Health; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; MA Broadband
7. Town Manager Reports or Department Reports
  - Capital Projects Update
  - Household Hazardous Waste Program Update

### APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Reserve Police Officers: Bradley McNamara; Deven O'Brien; Quinn Smith

### UPCOMING MEETING SCHEDULE

August 13, 2013

August 20, 2013