

BOARD OF SELECTMEN
Tuesday, June 4, 2019
7:00 PM – Town Hall
Bilotta Meeting Room, Second Floor
AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over the Lunenburg Public Access channel.

The agenda lists all the topics which may be discussed at the meeting and are those reasonably anticipated by the Chair. Votes may be taken as a result of these discussions. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by Open Meeting Law.

7:00 PM PLEDGE OF ALLEGIANCE

I. PUBLIC COMMENT

- **BOARD**
- **PUBLIC**

II. ANNOUNCEMENTS

III. APPOINTMENTS

7:05 PM Pole Petition Hearing for Pine Grove Road Plan #965-L by Unitil Fitchburg Gas & Electric

7:10 PM One Day Wine & Malt License –June 9, 2019 -Dragonfly Garden Café -3 Lancaster Ave.

7:20 PM Special Event Permit Discussion

IV. INTERVIEWS/APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

Ratification of Town Manager Appointments for:

Beach Coordinator-Genevieve Nass

Seasonal Lifeguards- Elizabeth Simeone, Catherine Keefer, Cheryl Shaw, Lynn Major, Ethan Gengler,

Paige Gengler, Jarod Bowser

V. TOWN MANAGER REPORT

VI. CURRENT BUSINESS

1. Payment In Lieu Of Taxes Discussion for Solar Personal Property Equipment at 190 Electric Avenue
2. Discussion of Process of Annual Appointments made by the Board of Selectmen
3. Review of Town Manager Performance Evaluation Form and Process
4. Minutes/ Warrants/ Action File Issues
5. Approval and Release of Executive Session Minutes
 - October 1, 2013 (Lane Property)
 - December 8, 2015 (Collective Bargaining Retiree Insurance Regualtions & DPW Collective Bargaining Update)
 - May 10, 2016, Session I (Review IBPO Local 453 AFL-CIO and PEC Negotiations)
 - August 11, 2016 (Interim Town Manager Screening Subcommittee)
 - August 24, 2016 (Interim Town Manager Screening Subcommittee)
 - August 25, 2016 (Interim Town Manager Screening Subcommittee)
 - August 30, 2016 Interim Town Manager Screening Subcommittee)
 - November 22, 2016 (Town Manager Contract)

- October 10, 2017 (Town Manager Contract/ Professional Firefighters DFFM Local 4358A and AFSCME Council 93, Municipal Employees Union Negotiations)
 - November 21, 2017 (Professional Firefighters PFFM Local 4358A Negotiations)
 - March 20, 2018, Session I (PEC Negotiations)
 - March 20, 2018 Session II (DPW Collective Bargaining)
 - April 10, 2018 (PEC Negotiations)

 - May 22, 2018 (161 Gilchrest Street, Assessor's Map 31 Parcel 10 and 171 Gilchrest Street, Assessor's Map 31 Parcel 11)
 - June 18, Session III (Cronin v. Town of Lunenburg ZBA appeals Court Docket No. 2017-P-0099)
 - July 24, 2018 (DPW Union Collective Bargaining)
6. Committee Reports
 7. Department Reports

VII. OLD BUSINESS

1. Amendment to the Casella Contract for Solid Waste Recycling and Disposal Services

VIII. UPCOMING MEETING/EVENTS SCHEDULE

**June 11(BOS and Town Manager Goal Setting Workshop for FY2020), June 18
July and August Schedule**

IX. PUBLIC COMMENT

- **PUBLIC**
- **BOARD**

X. EXECUTIVE SESSION: Motion to enter into Executive Session and to adjourn after exiting Executive Session: Pursuant to M.G.L. c. 30, Section 21, Paragraph 3, to discuss strategy with respect to litigation, where an open meeting may have a detrimental effect on the government's litigating position and the Chair so declares, namely Aldrich, et al. v. Board of Selectmen of the Town of Lunenburg, et al. Docket No. 1985CB00647, Town of Lunenburg v. Edward Alleva Jr., Docket No. 16H85CB00812, National Prescription Opiate Litigation Case No. 1:17-MD-2804, O'Brien Homes, Inc., et al. v. Town of Lunenburg, et al., Land Court Docket Nos. 13 MISC 477878 through 13 MISC 477887 (KCL), Lake Shirley and approval of Executive Session Minutes related to these cases.

XI. ADJOURN