

FINAL

**BOARD OF SELECTMEN AND SEWER COMMISSIONER'S MEETING**

**August 27, 2014**

**Francis Faulkner Room 204**

**Special Meeting 7:30 a.m.**

Present: Katie Green, Janet Adachi, Peter Berry, Town Manager Steven Ledoux. Lisa Tomyl, Recording Secretary. Vice Chairman Green opened the meeting at 8:20 a.m.

**Citizens' Concerns**

None

**Chairman's Update and Operational Update**

None

**Public Hearings and Appointments**

None

**Selectmen's Business**

- Vote on and Execution of Addendum to Inter-Municipal Agreement for the Advancement of the Bruce Freeman Rail Trail
- Vote on Authorization for the Purchase of Environmental Insurance with a Brownfields Redevelopment Access to Capital Subsidy for the Bruce Freeman Rail Trail
- Vote on Acceptance and Execution of Lease Agreement with Massachusetts Department of Transportation for the Bruce Freeman Rail Trail
- Vote on Authorization of any Other Actions Necessary to Effectuate the Bruce Freeman Rail Trail

Mr. Berry motion to approve items 1-4 of Record of Vote presented by Town Counsel. Ms. Adachi – second. All Ayes – UNANIMOUS VOTE

**Consent Agenda**

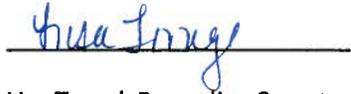
Ms. Adachi move to approve consent agenda, Mr. Berry – second. All Ayes. UNANIMOUS VOTE

Mr. Berry move to adjourn, Ms. Green second – All Ayes.

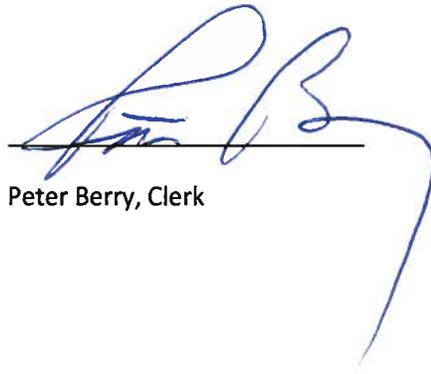
Meeting adjourned at 8:43 a.m

FINAL

Respectively Submitted,

A handwritten signature in blue ink, appearing to read "Lisa Tomyl", written over a horizontal line.

Lisa Tomyl, Recording Secretary

A handwritten signature in blue ink, appearing to read "Peter Berry", written over a horizontal line. The signature is highly stylized and includes a long, sweeping flourish that extends downwards and to the right.

Peter Berry, Clerk