

1. With Action Taken

Documents:

[2016.03.31WITH ACTION TAKEN.PDF](#)

2. With Finance Committee

Documents:

[2016.03.31WITH FINANCE COMMITTEE.PDF](#)



TOWN OF WESTFORD
BOARD OF SELECTMEN

TOWN HALL
 55 Main Street
 WESTFORD, MA 01886
 Telephone (978) 692-5501 Fax (978) 399-2557

ACTION TAKEN

MEETING AGENDA
JOINT MEETING
WITH FINANCE COMMITTEE

Thursday, March 31, 2016
 7:00PM

Town Hall, Meeting Room, 55 Main Street

Selectman Mark Kost was absent

1. 7:00PM **Call to Order**
2. 7:01PM **Open Forum**
3. 7:05PM **Approval of Finance Committee and Board of Selectmen Minutes**
 February 11, 2016

BoS Approved 4-0
 FinCom Approved 7-0

BoS Approved 4-0 March 3, 2016
 FinCom Approved 7-0

4. 7:10PM **Reserve Fund Transfer Requests**
 No transfers requested for approval

5. 7:10PM **Annual Town Meeting on April 2, 2016**
 1. Review and vote on the following articles:

ARTICLE 3 BoS reconsidered 4-0 then recommended 4-0; FinCom reconsidered 7-0 then recommended 7-0	Approve Fiscal Year 2016 Supplemental Appropriations	<i>Town Manager</i>
ARTICLE 4 Recommended to dismiss: BoS 4-0; FinCom 7-0	Approve Fiscal Year 2016 Budget Transfers	<i>Town Manager</i>
ARTICLE 5 FinCom recommended 7-0	Appropriate Funds for the Westford Superior Officers Association to Fund the Fiscal Years 2014-2016 Contract Settlement	<i>Town Manager</i>
ARTICLE 10 Recommended to dismiss: BoS 4-0; FinCom 7-0	Authorize the Selectmen to Enter a Lease for the Office and Programming Space for the Parks, Recreation, and Cemetery Departments and Appropriate Funds for the First Year of the Lease	<i>Board of Selectmen</i>
ARTICLE 20 Continued to 4/2/2016	Westford, Polystyrene Disposable Food Container Restriction	<i>Citizen Petition</i>

6. 7:45PM **Request to approve the following contracts:**
Continued to BoS meeting on 4/12/2016 Amendment to 2016 contract with Integrated Paper Recyclers for recycling services
7. 7:50PM **Other Business**
Fire Station Update
8. 7:55PM **Future Meetings**
April 2, 2016 – Annual Town Meeting
9. 8:00PM **Adjournment**

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Greg Johnson 978-692-5501 extension 1 or email to gregjohnson@westfordma.gov.



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February 11, 2016
March 3, 2016
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1. Review and vote on the following articles:

ARTICLE 3	Approve Fiscal Year 2016 Supplemental Appropriations	<i>Town Manager</i>
ARTICLE 4	Approve Fiscal Year 2016 Budget Transfers	<i>Town Manager</i>
ARTICLE 5	Appropriate Funds for the Westford Superior Officers Association to Fund the Fiscal Years 2014-2016 Contract Settlement	<i>Town Manager</i>
ARTICLE 10	Authorize the Selectmen to Enter a Lease for the Office and Programming Space for the Parks, Recreation, and Cemetery Departments and Appropriate Funds for the First Year of the Lease	<i>Board of Selectmen</i>
ARTICLE 20	Westford, Polystyrene Disposable Food Container Restriction	<i>Citizen Petition</i>

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Amendment to 2016 contract with Integrated Paper Recyclers for recycling services
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