

**BOARD OF SELECTMEN MEETING AGENDA
MONDAY, MARCH 3, 2008 – 7:00 P.M.
VON DECK LECTURE HALL
OAKMONT REGIONAL HIGH SCHOOL**

- I. APPROVAL OF AGENDA

- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Correspondence
 - B. Town Administrator's update
 - C. Public Safety Building Committee update

- III. OLD BUSINESS

- IV. NEW BUSINESS
 - A Preliminary review of ATM warrant

- V. APPROVAL OF MINUTES
 - A. February 19, 2008 – Regular Meeting

- VI. OTHER MATTERS

- VII. EXECUTIVE SESSION

- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
MARCH 3, 2008**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

A. Correspondence

Request from MRPC to support the Town of Boylston in joining the Northern Worcester County Economic Target Area (ETA). Right now it consists of Ashburnham, Barre, Clinton, Fitchburg, Gardner, Hubbardston, Lancaster, Leominster, Lunenburg, Rutland, Templeton, Westminster and Winchendon. In order to join, Boylston needs a support letter from all the communities currently in the ETA. Boylston's commercial vacancy rate is over 20% so adding them to the ETA would not negatively affect the required qualifying criterion of the vacancy rate that allowed the Northern Worcester County ETA.

B. Town Administrator's Update

Paul will review the status of the FY09 budget which was distributed to the Selectmen and the Advisory Board last week.

C. Public Safety Building Committee Update

III. OLD BUSINESS

IV. NEW BUSINESS

A. Preliminary Review of ATM Warrant

The Board will review the draft for the first time to begin the process of setting up the Annual Time Meeting Warrant.

V. APPROVAL OF MINUTES

VI. OTHER MATTERS

A Rabies Clinic will be held on Saturday, March 22nd from 2:00 to 3:30 p.m. at the Highway Barn. Please bring your current rabies certificate. The cost will be \$10.00.

The next meeting will be held on Monday, March 17, 2008.

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT