

APRIL 18, 2007
BOARD OF SELECTMEN MEETING AGENDA

7:00 p.m. - MEETING CONVENED

- Roll call

CONSIDER ENTERING INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 39, SECTION 23B, PARTS 3 AND 7 TO DISCUSS STRATEGY WITH RESPECT TO CONTRACT NEGOTIATIONS AND TO COMPLY WITH THE PROVISIONS OF ANY GENERAL OR SPECIAL LAW OR FEDERAL GRANT-IN-AID REQUIREMENTS

- MOTION: I MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 39, SECTION 23B, PARTS 3 & 7 TO DISCUSS STRATEGY WITH RESPECT TO CONTRACT NEGOTIATIONS AND TO COMPLY WITH THE PROVISIONS OF ANY GENERAL OR SPECIAL LAW OR FEDERAL GRANT-IN-AID REQUIREMENTS

- Roll call vote

- Announce that the Selectboard will reconvene in open session

7:01 p.m. - ADJOURNMENT OF OPEN SESSION

7:05 p.m. - EXECUTIVE SESSION

7:45 p.m. - ADJOURNMENT OF EXECUTIVE SESSION

7:50 p.m. - RECONVENE IN OPEN SESSION

- Reading and acceptance of minutes from previous meeting
- 8:00 p.m. - **PUBLIC HEARING: RE, PROPOSED STORMWATER MANAGEMENT BYLAW (cont.)**
- 8:15 p.m. - **OLD BUSINESS**
 - Concurrence on the appointment of Dennis Parker, 80 Maple Street to the Historical Commission effective April 19, 2007 for a term to expire on April 30, 2010
- 8:30 p.m. - **NEW BUSINESS**
 - Concurrence on the hiring of fractional-time dispatcher Abbi Parkinson to full-time dispatcher effective May 23, 2007 at Step 3, \$15.53 per hour
 - Concurrence on the appointment of Brenda Bowman, 18 Crescent Street to the Open Space Advisory Committee effective April 19, 2007 for a term to expire on June 30, 2008
 - Concurrence on the appointment of Robert Matthews, 21 Prescott Street to the Economic Development Committee, effective April 19, 2007 for a term to expire on April 30, 2009
 - Review and approve Request for Finance Committee Reserve Fund Transfer in the amount of \$1,900 for Election Salaries & Wages
 - Review and approve Request for Finance Committee Transfer in the amount of \$600 for Election Other Charges
 - Review and approve Request for Intra-Departmental Transfer from Computer Capital Outlay and Computer Supplies to Computer Purchased Services in the amount of \$4,585.00
 - Review and approve Request for Intra-Departmental Transfer from Library Salaries & Wages to Library Purchase of Services in the amount of \$2,500.00
 - Consider scheduling Override Vote for May 24, 2007
 - Consider granting request from Verizon for telephone easement on Pierce Street

- **Review Petition opposing Verizon's recent cable franchising legislation**
 - **Review Report to the Board – Goal #5 Assist Selectmen Policy Subcommittee**
- 9:00 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**
- **April 19, at 8:15 p.m. the Zoning Board of Appeals will act on the petition of Ernie's Touchless Car Wash System, Inc.**
 - **April 19, at 7:45 p.m. the Zoning Board of Appeals will act on the petition of west Boylston Nursing Home d/b/a Oakdale Rehabilitation and Skilled Nursing Center**
 - **Thursday, June 7, 2007 New Officials Finance Form at the College of the Holy Cross**
 - **Wal-mart has donated \$500 to the Children's Room and the Young Adult Department of the Beaman Memorial Public Library for the purchase of audio-visual materials**
- 9:15 p.m. - SELECTMEN'S REQUEST AND NEW BUSINESS**
- 9:30 p.m. - ADJOURNMENT OF MEETING**