

APRIL 4, 2007
BOARD OF SELECTMEN MEETING AGENDA

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meetings**
- 7:05 p.m. - BOARD REORGANIZATION**
- 7:15 p.m. - JOHN WESTERLING DIRECTOR OF PUBLIC WORKS**
- **Report on improvements for Fairbanks Street from Route 110 to the former Giobellina Farm**
 - **Report on faulty Worcester Street pipe, testing results and recouping town's costs**
 - **Waiving minimum monthly fee for municipal buildings connected to the sewer system**
 - **Budget request for \$5,000 for street line painting does it include cross walks**
 - **Loader painting project - \$5,000 budget request**
 - **RFP for Sewer Operations & Maintenance**
 - **Stormwater Bylaw or Selectmen/Sewer Commission Regulation**
 - **Review Street Sweeping Schedule**

- Use of Chapter 90 Funds to purchase Opticom System for traffic lights in front of the Bruce L. Shepard Public Safety Headquarters
- 7:40 p.m. - FIRE CHIEF RICHARD PAULEY, JR.**
- Review and approve Request for Intradepartment Budget Line Item Transfer from the Fire Department in the amount of \$5,000 from Fire Salaries to Fire Purchased Services
 - Report from the Fire Chief on the Fire Department staffing levels
- 7:55 p.m. - PUBLIC HEARING: RE, PROPOSED STORMWATER MANAGEMENT BYLAW (cont.)**
- 8:00 p.m. - PUBLIC HEARING, RE: REQUEST FROM VERIZON NEW ENGLAND, INC. TO INSTALL 7 NEW POLES ON PIERCE STREET (cont.)**
- 8:15 p.m. - REQUEST FROM VERIZON FOR TELEPHONE EASEMENT ON PIERCE STREET**
- 8:30 p.m. - NEW BUSINESS**
- Concurrence on April appointments of the Town Administrator
 - Concurrence on the April appointments of the Board of Selectmen
 - Concurrence on the appointment of Maryann Schelin, 191 Pierce Street to the Economic Development Task Force effective April 4, 2007 for a term to expire on April 30, 2009
 - Concurrence on the appointment of Dennis Parker, 80 Maple Street to the Historical Commission effective April 4, 2007 for a term to expire on April 30, 2010
 - Concurrence on the appointment of Carol Cotter, 118 Lee Street to the Open Space Advisory Committee effective April 4, 2007 for a term to expire on June 30, 2008
 - Review and approve Request for Transfer from the Reserve Fund in the amount of \$3,906.00 for Town Counsel February invoice

- **Review request from Ed Ramstrom for a Special Permit for signage**
 - **Announce that the Library is looking for residents to serve on a Long-Range Planning Committee**
 - **Announce that the Council on Aging has been awarded a Service Incentive Grant in the amount of \$5,000**
 - **Review & vote to sign Agreement for Professional Services with Lamoureux Pagano Associates**
 - **Review Town of West Boylston Official Charter from PEG Board of Directors**
 - **Review MMA Action Alert on House Ways & Means Committee Budget Release**
 - **Review budget status**
- 9:15 p.m. - MEETINGS & INVITATIONS**
- **April 7, 2007 from 9:00 a.m. until 10:30 Saturday Morning Meeting with Appointed Officials**
 - **April 12, 2007, 7:00 p.m., joint meeting with School & Finance Committees**
 - **Brush dump will be open on April 7, 2007 from 7-noon**
- 9:30 p.m. - SELECTMEN'S REQUEST AND NEW BUSINESS**
- 9:45 p.m. - CONSIDER ENTERING INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 39, SECTION 23B, PART 6 TO CONSIDER THE PURCHASE, EXCHANGE, TAKING, LEASE OR VALUE OF REAL PROPERTY**
- **MOTION: I MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 39, SECTION 23B, PART 6 TO CONSIDER THE PURCHASE, EXCHANGE, TAKING, LEASE OR VALUE OF REAL PROPERTY**
 - **Roll call vote**
 - **Announce that the Selectboard will not reconvene in open session**

9:45 p.m. - ADJOURNMENT OF OPEN SESSION

9:45 p.m. - EXECUTIVE SESSION

10:00 p.m. - ADJOURNMENT OF EXECUTIVE SESSION

10:00 p.m. - ADJOURNMENT OF MEETING