

**AUGUST 1, 2007
BOARD OF SELECTMEN MEETING AGENDA**

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meeting**
- 7:05 p.m. - OLD BUSINESS**
- **Review Proposed Zoning Bylaw amendment for use of one-owner adjourning non-conforming lots within sewer areas (text to be distributed at meeting)**
- 7:15 p.m. - NEW BUSINESS**
- **August Election Staff Reappointments as recommended by the Town Clerk**
 - **Vote by Board whether or not to re-appoint the Town Administrator to another term and to enter into contract negotiations for a successor agreement**
 - **Authorize the Town Administrator to get quotes for surveys of the three sites the Municipal Buildings Committee is looking at**
 - **Execute Afra Terrace, LLC Side Agreement**
 - **Announce that the Crescent Village Project has received its Project Eligibility (Site Approval) letter**
 - **Fire Chief Goals and Objectives**
 - **Vote to submit to Town Clerk minutes of previous meetings which were not transcribed and add to the permanent records of the town**
 - **Review and approve bids for surplus items**
 - **Town Administrator's Recommendation on Creation of Solid Waste Advisory Team**
 - **Plowing Hillside Village and Angel Brook complexes**

- 8:00 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**
- **August 3, 1:00 – Odor Control Meeting at DCR**
 - **August 6, 2:00 – Tentative Meeting with Congressman McGovern in West Boylston (details to come)**
 - **August 6, 7:00 – Sewer Truck Line Meeting at Holden Senior Center**
 - **August 15, 6:00 p.m. brief work session on the expansion of the Paperless Program**
 - **September 28, 2007 or October 12, 2007 – DOR Seminar entitled “What’s New in Municipal Law at the Clarion Hotel & Conference Center in West Springfield**
 - **October 4, 2007 5:00 at Assumption College Mrs. Lucier will be receiving the Thomas S. Green Public Service Award**
- 8:15 p.m. - SELECTMEN’S REQUEST AND NEW BUSINESS**
- 8:30 p.m. - ADJOURNMENT OF MEETING**