

**AUGUST 15, 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.     -     FIRE CHIEF RICHARD PAULEY, JR.**
- **Safer Grant**
- 7:10 p.m.     -     PUBLIC HEARING, RE: CONSIDER AMENDING THE BUILDING PERMIT FEE SCHEDULE AND THE ELECTRICAL PERMIT FEE SCHEDULE**
- **Refer Sign Bylaw amendments to the Planning Board**
- 7:30 p.m.     -     PERSONNEL BOARD**
- 8:00 p.m.     -     ZBA & PLANNING BOARD**
- 8:30 p.m.     -     OLD BUSINESS**
- **Review and sign proposed License Agreement for Huntington Square sign**
- 8:45 p.m.     -     NEW BUSINESS**
- **Bruce Peterson – ongoing water problems on properties at 419, 435 and 445 Prospect Street**
  - **Joshua Nunnemacher, 51 Cavour Circle – new driveway expansion**

- **Derrah, 41 Prospect Street dog barking issue**
- **Review Report to Board on Develop Wellness Program for Citizens and Employees – Goal #18**
- **Appointment of the Board of Selectmen’s Alternate to the Central Mass Regional Planning Commission for FY08**
- **Review and approve schedule for October 15, 2007 Semi-Annual Town Meeting**
- **Review information on joining Municipal Coalition for Affordable Housing**
- **Review information from Counsel regarding the suspension of the Classic Suites & Inns, Inc. and set dates of suspension**
- **Review and vote to release executive session meeting minutes for the period covering September 26, 1979 through December 30, 1994**

**9:45 p.m.**

**- MEETINGS, INVITATIONS & ANNOUNCEMENTS**

- **August 21, 7:00 p.m. – Municipal Buildings Committee Meeting**
- **August 21, 4:30 p.m. – Walk with the Town Administrator on the Rail Trail**
- **August 22, 8:30 a.m. – GIC information session for MORE membership at the Central Mass Regional Planning Commission Office, 35 Harvard Street, Worcester**
- **August 23, 7:45 p.m. – ZBA public hearing on the petition of the Municipal Lighting Plant for a Special Permit**
- **August 24, 9:30 a.m. - 4:00 p.m. – Operation Twin Strike Full Scale Exercise at The Salter School, 184 West Boylston Street**
- **September 4, 7:00 p.m. Town-wide Planning Committee Meeting**
- **September 21, 6:00 p.m. Friends of the Council on Aging Fundraiser at The Manor - Broadway Broadway starring Valerie Sneade and John O'Neil - social hour at 6; dinner buffet at 7; show at 8:30. Proceeds benefit the Senior Center Building Fund \$45.00 per person**

- 10:00 p.m. - SELECTMEN’S REQUEST AND NEW BUSINESS**
- 10:15 p.m. - CONSIDER ENTERING INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 39, SECTION 23B, PARTS 3 AND 6 TO DISCUSS STRATEGY WITH RESPECT TO CONTRACT NEGOTIATIONS AND 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, PARTS 3 AND 6 TO DISCUSS STRATEGY WITH RESPECT TO CONTRACT NEGOTIATIONS AND 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**
- 10:15 p.m. - ADJOURNMENT OF OPEN SESSION**
- 10:15 p.m. - EXECUTIVE SESSION**
- 11:00 p.m. - ADJOURNMENT OF EXECUTIVE SESSION**
- 11:00 p.m. - ADJOURNMENT OF MEETING**