

**DECEMBER 19, 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.       -       NEW BUSINESS**
- **Baldarelli Brothers, Inc. issue**
  - **Review and Request for Reserve Fund Transfer from the Veterans' Services Department in the amount of \$13,797.00**
  - **Review request from the Beaman Memorial Public Library to accept donations in the amount of \$110.95**
  - **Revote contract with Charter Communications and the Town of West Boylston**
  - **Review request from the Worcester Regional Transit Authority for letter of support to legislators for changes to the way the Regional Transit Authorities are funded**
  - **Review MIIA Voting Delegate Designation Form**
  - **Review MMA Annual Meeting Credential Vote Form**
- 7:30 p.m.       -       OLD BUSINESS**
- **Approve Motel Operation Permits for 2008**
  - **Michael Staiti – Request for waiver of sewer & building fees for 3 affordable units**

- **Review request from Edwin and Diane Attella and Robert and Opal Morse to transfer an existing right-of-way at 151 Sterling Street**
  - **Review and vote Order re: Tashjian Dog Complaint**
  - **Approve alcoholic beverage licenses for Steve's Pizzeria & Choey Lee's II and sign Renewal Affidavit Certifications for Alcoholic Beverage Licenses**
  - **Approve business licenses for Steve's Pizzeria & Choey Lee's II**
  - **Vote to authorize Timothy Hanson of Central Mass. Regional Transit Authority access to the Community Development Block Grant computer system to submit grants on behalf of the Town of West Boylston**
- 8:00 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**
- **January 29, 2008 – 8:30-4:00 p.m., Planning & Public Health: Working Together – Creating Safer and Healthier Communities, Marlborough**
- 8:05 p.m. - SELECTMEN'S REQUEST AND NEW BUSINESS**
- 8:15 p.m. - CONSIDER ENTERING INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 39, SECTION 23B, PART 3 TO DISCUSS STRATEGY WITH RESPECT TO CONTRACT NEGOTIATIONS, STRATEGY WITH RESPECT TO LITIGATION AND STRATEGY WITH RESPECT TO CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL**
- **MOTION: I MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 39, SECTION 23B, PART 3 TO DISCUSS STRATEGY WITH RESPECT TO CONTRACT NEGOTIATIONS STRATEGY WITH RESPECT TO LITIGATION AND STRATEGY WITH RESPECT TO CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL**
  - **Roll call vote**
  - **Announce that the Selectboard will not reconvene in open session**

- 8:15 p.m.      -      ADJOURNMENT OF OPEN SESSION**
- 8:20 p.m.      -      EXECUTIVE SESSION**
- 9:30 p.m.      -      ADJOURNMENT OF EXECUTIVE SESSION**
- 9:30 p.m.      -      ADJOURNMENT OF MEETING**