

**DECEMBER 5, 2007
BOARD OF SELECTMEN MEETING AGENDA**

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meetings**
 - **November 7, 2007**
 - **November 17, 2007**
- 7:05 p.m. - PUBLIC HEARING: RE: CLASSIFICATION HEARING IN CONFORMITY WITH M.G.L. CH 40, §56 TO ESTABLISH LOCAL PROPERTY TAX RATE OR RATES FOR FISCAL YEAR 2008**
- 7:15 p.m. - PUBLIC HEARING: RE: IN ACCORDANCE WITH M.G.L. CHAPTER 140, SECTION 27 AS WELL AS THE WEST BOYLSTON MOTEL OPERATIONS PERMIT REGULATIONS, TO CONSIDER THE REVOCATION, SUSPENSION OR MODIFICATION OF THE MOTEL OPERATION PERMIT ISSUED TO THE RESERVOIR MOTEL, 90 STERLING STREET**
- 7:45 p.m. - JOINT METING WITH THE WEST BOYLSTON HOUSING AUTHORITY TO FILL A VACANCY UNTIL THE APRIL 2008 ANNUAL ELECTION**
- 8:00 p.m. - MICHAEL STAITI**
- 8:15 p.m. - JOHN K. WESTERLING, DIRECTOR OF PUBLIC WORKS**
- **Snow and Ice Budget**
 - **Oxford Street Update**
 - **Philippe Chevalier's Sewer Connections**
- 8:30 p.m. - TIM HANSEN, CMRPC PLANNER**

9:00 p.m. - NEW BUSINESS

- **Review and approve issuance of Alcoholic Beverage Licenses for 2008**
- **Review and approve issuance of Business Licenses for 2008**
- **Review and approve issuance of Motel Operation Permits for 2008**
- **Review Performance Review for Inspector of Buildings, and in accordance with his employment contract vote salary adjustment**
- **Concurrence on the reappointment of Mark E. Brodeur as Inspector of Buildings effective December 18, 2007 for a term to expire on December 17, 2008**
- **Review bids for surplus equipment**
- **Review request from Edwin and Diane Attella and Robert and Opal Morse to transfer an existing right-of-way at 151 Sterling Street**
- **Review 2008 Town Goals & Objectives**
- **Review article on diverted lottery funds**

9:45 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS

- **Announce that the Town of West Boylston has received a Pedestrian Safety Commendation from AAA of Southern New England for ten or more years with no pedestrian fatalities**
- **Announce that the Town is NIMS Certified**
- **December 7, 1:00-3:00- Governor Patrick's Municipal Affairs Coordinating Cabinet Listening Tour at Marlborough City Hall, 140 Main Street, Marlborough**
- **December 11, 9:30 a.m. – Project Roundtable for Town of West Boylston's Bicentennial Year**
- **December 12, 7:30 – Planning Board public hearing re: proposed change to Zoning Bylaws**

- December 12, 7:45 – Planning Board public hearing re: proposed change to Zoning Bylaws
- December 13, 8:40-11:30-Metropolitan Area Council briefing on GIC at the Boston Bar Association, 16 Beacon Street
- December 13, 9:00 a.m. – Focus Group meeting for Rutland-Holden Trunk Sewer Management at DCR
- December 13, 7:15 p.m. – ZBA Public Hearing re: petition of Planet Fitness for Special Permit
- December 13, 7:45 p.m. – ZBA Public Hearing re: petition of Salter College for Variance
- January 11-12, 2008 – MMA Trade - MIIA business meeting and luncheon

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, PART 3 TO DISCUSS STRATEGY WITH RESPECT TO CONTRACT NEGOTIATIONS

- **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**

- **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

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10:45 p.m. - ADJOURNMENT OF MEETING