

**FEBRUARY 21, 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. - MICHAEL STAITI (filed for 40B, agenda appointment cancelled)**
- 7:05 p.m. - OLD BUSINESS**
- **Review response from Inspector of Buildings re: Special Permit requirement for banner on Bicentennial Trolley**
- 7:15 p.m. - NEW BUSINESS**
- **Reappointment of the Municipal Buildings Committee effective February 1, 2007 through April 30, 2008**
 - **Bruce Peterson**
 - **John Hadley**
 - **Michael Vignaly**
 - **Roger Hall**
 - **Michael Maljanian**
 - **James Dugan (alternate)****Announce that there are two alternate vacancies**
 - **Review correspondence from Braley & Wellington Insurance Agency**
 - **Review MMA Action Alert regarding the Patrick/Murray Administration's Municipal Partnership Act**
 - **Request for letter of support for Franklin 40B Project**

- **Municipal Calendar for 2008**
- 7:30 p.m.** - **PUBLIC HEARING, RE: CONSIDER ADOPTING A NEW GROWTH TAXATION REVENUE POLICY**
- 7:45 p.m.** - **PUBLIC HEARING, RE: CONSIDER INCREASING FEE SCHEDULE FOR ALCOHOLIC BEVERAGE FULL-POURING LICENSES**
- 8:00 p.m.** - **PUBLIC HEARING: RE: CONSIDER AMENDING OFFICE HOURS FOR THE OFFICE OF THE INSPECTOR OF BUILDINGS**
- 8:15 p.m.** - **PUBLIC HEARING, RE: CONSIDER AMENDING THE BUILDING DEPARTMENT PERMIT FEE STRUCTURE**
- 8:30 p.m.** - **PAUL A. TRIPPI, APPLICANT FOR ASSOCIATE MEMBER TO THE ZONING BOARD OF APPEALS**
- 8:40 p.m.** - **MEETINGS & INVITATIONS**
 - **Monday, February 26, 2007, 6:30 p.m. State Ethics Commission will conduct a seminar on the Introduction to the Conflict of Interest Law**
 - **March 7, 2007 Agenda items to date**
 - **Public Hearing: Re: Proposed Stormwater Management Bylaw**
 - **John Westerling**
 - **March 21, 2007 Agenda items to date**
 - **Fulbright Scholars – Japanese Teachers**
 - **Senator Chandler**
 - **March 10, 2007 – Wachusett Futures Workshop 8:30-2:00**
 - **March 21, 2007 – 5:30 to 6:30 – Senator Chandler will have office hours**
- 8:45 p.m.** - **SELECTMEN’S REQUEST AND NEW BUSINESS**
- 9:00 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**

9:00 p.m. - ADJOURNMENT OF OPEN SESSION

9:05 p.m. - EXECUTIVE SESSION

9:30 p.m. - ADJOURNMENT OF EXECUTIVE SESSION

9:30 p.m. - ADJOURNMENT OF MEETING