

**FEBRUARY 7, 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.       -       LADIES SOCCER STATE CHAMPIONS**
- 7:10 p.m.       -       ANDREW BEARDSLEY**
- 7:30 p.m.       -       HENRY AND KATHY MICHIE, K&H REALTY TRUST**
- 7:45 p.m.       -       JOHN WESTERLING DIRECTOR OF PUBLIC WORKS**
- Winter moratorium waiver request
  - Oakdale Rehabilitation Center Abatement
  - Beaman Street/North Main Street Intersection Update
  - Snow and Ice Budget Status
  - Update on correction to “Entering West Boylston” sign on Route 12
- 8:15 p.m.       -       REQUEST FROM VERIZON FOR TELEPHONE EASEMENT ON PIERCE STREET**
- 8:30 p.m.       -       PUBLIC HEARING, RE: REQUEST FROM VERIZON NEW ENGLAND, INC. AND MASSACHUSETTS ELECTRIC COMPANY TO INSTALL 7 NEW POLES ON PIERCE STREET**
- 8:45 p.m.       -       OLD BUSINESS**
- Announce approval of Sex Offender Residency Bylaw by Attorney General

**9:00 p.m.       -       NEW BUSINESS**

- **Report of Bid Opening for Tivnan Drive Request for Proposals**
- **Review Town Administrator's Report on Regional Selectmen's Meeting**
- **Discussion on mitigation funds for the Worcester County House of Corrections**
- **Vote to sign Acceptance for Chino Ave., as recommended by Town Counsel**
- **Vote to sign Acceptance form for Stillwater Heights Drive, as recommended by Town Counsel**
- **Request from Building Department for an Intradepartmental Transfer in the amount of \$3,500 from Salaries and Wages to Supplies**
- **Request from Building Department for an Intradepartmental Transfer in the amount of \$500 from Salaries and Wages to Other Charges**
- **Concurrence on the appointment of Gerald Condon as Constable effective March 1, 2007 through May 31, 2007**
- **Consider appointment of Margaret Farwell as Temporary Election Clerk for March 20, 2007 election, as recommended by the Town Clerk**
- **Consider designating Town Clerk as 2010 Federal Census Liaison**
- **Consider request from the Town Clerk to vote to allow the placement of election and town meeting signs at various locations throughout the town**
- **Review correspondence from the State Commission on the Status of Women**
- **Review correspondence from the Department of Conservation & Recreation regarding Order of Taking of approximately 9.56 acres of land formerly belonging to the Bethlehem Bible Church**

**9:30 p.m.       -       MEETINGS & INVITATIONS**

- Tentatively scheduled for February 27 Joe Favalerio to discuss the WB/Holden/Rutland trunk sewer
- Monday, February 26, 2007, 6:30 p.m. State Ethics Commission will conduct a seminar on the Introduction to the Conflict of Interest Law
- February 21, 2007 Agenda items to date
  - Michael Staiti, Local Initiative Project
  - Public hearing to consider adopting Policy on New Growth Taxation Revenue
  - Public hearing to consider increasing fees for Alcoholic Beverage Full-Pouring Licenses
  - Public Hearing: Re: Consider Amending Office Hours for the Office of the Inspector of Buildings
  - Public Hearing, Re: Consider Amending the Building Department Permit Fee Structure
- March 7, 2007 Agenda items to date
  - Public Hearing: Re: Proposed Stormwater Management Bylaw
- 9:45 p.m. - SELECTMEN'S REQUEST AND NEW BUSINESS
- 9:50 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
- 9:50 p.m. - ADJOURNMENT OF OPEN SESSION
- 9:55 p.m. - EXECUTIVE SESSION
- 10:30 p.m. - ADJOURNMENT OF EXECUTIVE SESSION
- 10:30 p.m. - ADJOURNMENT OF MEETING