

**JANUARY 3, 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. - JOHN K. WESTERLING, DIRECTOR OF PUBLIC WORKS**
- **Update on sand screening**
 - **Status of sewer connections**
 - **how many connected**
 - **how many remaining**
 - **Update on Connection Loan Program**
 - **Waste Reduction Grant Agreement with DEP**
 - **Reserve Fund Transfer for tree removal**
- 7:45 p.m. - COUNCIL ON AGING**
- 8:00 p.m. - NEW BUSINESS**
- **Presentation of Managing for Results 2005-2006**
 - **Designate local official to vote at the January 13, 2007 Mass Municipal Association Annual Business Meeting**
- 8:30 p.m. - SELECTMEN’S REQUEST AND NEW BUSINESS**
- 8:40 p.m. - MEETINGS AND INVITATIONS**

- **January 15, 6:30 p.m. – next meeting of the Parks Facilities Committee**
- **January 17, 7:05 p.m. – Board of Selectmen meet with members of the Housing Partnership, Zoning Board of Appeals and Planning Board to discuss status of 40B Projects and strategies for future**
- 8:45 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**
- 8:45 p.m.** - **ADJOURNMENT OF OPEN SESSION**
- 8:50 p.m.** - **EXECUTIVE SESSION**
- 9:30 p.m.** - **ADJOURNMENT OF EXECUTIVE SESSION**
- 9:30 p.m.** - **ADJOURNMENT OF MEETING**