

**JUNE 27, 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.     -     PRESENTATION OF BOSTON POST CANE**
- 7:15 p.m.     -     THOMAS KANE – Superintendent of Schools**
- 7:25 p.m.     -     OLD BUSINESS**
- **Goals & Objectives for John Westerling, Director of Public Works**
- 7:40 p.m.     -     JOHN WESTERLING**
- **Emergency Snow & Ice Policy Amendments**
  - **Review and approve revised Intradepartmental request for the Department of Public Works in the amount of \$10,500; \$9,000 from Fuel and \$1,500 from Salaries and Wages**
  - **Update on All Purpose Fields Lights**
  - **Chapter 90 Request**
  - **Annual Bids for goods & services**
- 8:00 p.m.     -     NEW BUSINESS**
- **Request of Kevin’s Automotive of West Boylston, LLC, 312 West Boylston Street – filling station permit**

- **Review and approve request for Reserve Fund Transfer for the Police Department's Salaries and Wages line item in the amount of \$3,300**
- **Review and approve request for Year End Budget Adjustment (MGL 44 Section 33B) for the Police Department's Salaries and Wages line item in the amount of \$900**
- **Review and approve request for Year End Budget Adjustment (MGL 44 Section 33B) for the Fire Department's Supplies line item in the amount of \$8,900**
- **Review and approve request for Year End Budget Adjustment (MGL 44 Section 33B) for the Fire Department's Purchased Services line item in the amount of \$2,400**
- **Review and approve request for Year End Budget Adjustment (MGL 44 Section 33B) for the Communications Department's Salaries and Wages line item in the amount of \$650**
- **Review and concur with appointment of Anthony Gribbons (Holden Police Department) as a Special Police Officer for July 1, 2007 through June 30, 2008 for detail assignments**
- **Board's concurrence on the hiring of the Summer Recreation Program staff for the 2007 Season**
- **Request from Comcast Cable for permission to ride through West Boylston on Route 140 for Charity Motorcycle Ride scheduled for August 26, 2007 to benefit the Boys & Girls Clubs of New England**
- **Accept donations in the amount of \$119.30 made to the Beaman Memorial Public Library**
- **Review and approve request for Year End Budget Adjustment (MGL 44 Section 33B) for the Animal Control Department's Salaries and Wages line item in the amount of \$300**
- **Review and sign Local Initiative Program Application for Units-Only Projects for Angell Brook**
- **Review and consider Parks Facility Committee grant request**

- 8:30 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**
- **June 29, 2007 9:00 a.m. MORE Meeting at Mixer Building**
  - **July 17, 2007 7:00 p.m. Municipal Building Committee**
  - **July 18, 2007 next meeting of the Board of Selectmen**
- 8:40 p.m. - SELECTMEN'S REQUEST AND NEW BUSINESS**
- 8:45 p.m. - CONSIDER ENTERING INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 39, SECTION 23B, PARTS 3 AND 6 TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION, POTENTIAL LITIGATION, AND 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, PARTS 3 AND 6 TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION, POTENTIAL LITIGATION, AND 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**
- 8:50 p.m. - ADJOURNMENT OF OPEN SESSION**
- 8:55 p.m. - EXECUTIVE SESSION**
- 10:00 p.m. - ADJOURNMENT OF EXECUTIVE SESSION**
- 10:00 p.m. - ADJOURNMENT OF MEETING**