

JUNE 6, 2007
BOARD OF SELECTMEN MEETING AGENDA

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meetings**
- 7:05 p.m. - JOHN K. WESTERLING, DIRECTOR DEPARTMENT OF PUBLIC WORKS**
- **Mr. Tello - sewer use rate**
 - **Snow Policy**
 - **Weight exclusions– JD**
 - **Update on Oakdale Triangle improvements**
 - **Status of clean up of intersection of Central and Prospect Streets**
 - **Request from Lauren Badolato, 38 Laurel Street, for an extension to the sewer connection loan program**
 - **Update on Composting Program**
 - **Departmental Transfers**
- 7:30 p.m. - OLD BUSINESS**
- **Verizon easement**
- 7:45 p.m. - NEW BUSINESS**
- **Permission for Band Concert Sign on the Common**
 - **Concurrence on June appointments of the Town Administrator**
 - **Review and approve June appointments of the Board of Selectmen**

- **Concurrence on the Planning Board designees to various town committees**
- **Concurrence on the appointment of Special Officers for details for the period July 1, 2007 through June 30, 2008 as recommended by the Chief of Police**
- **Concurrence on the appointment of George W. Mioglionico as Assistant Plumbing Inspector effective May 30, 2007 for a term to expire on April 30, 2008 at \$25.00 per inspection**
- **Review list of Special Municipal Employees as recommended by the Town Administrator**
- **Review request to transfer funds, \$105.00, from the Memorial Day Observance Revolving account to the Memorial Day Expense Account from John McCormick, Graves Registration Officer for the American Legion**
- **Review and approve Request for Intradepartmental transfer for the Fire Department in the amount of \$5,000 from Salaries and Wages to Purchased Services**
- **Review and approve Request for Common Victualler's License and Entertainment License for Keepers, Inc.**
- **Review and execute Professional Services Agreement by and between the Town of West Boylston and Regional Resource Group, Inc.**
- **Review and execute Agreement for Computer Consulting Services with Stillwater Computer Services**
- **Goals and Objectives for the Director of Public Works**
- **Annual Financial Statements & Management Letter for the year ended June 30, 2006 (originals left in BOS mail slots)**
- **Review request for support from the Town of Walpole's Board of Selectmen for Unfriendly 40B Projects**
- **Accept donations in the amount of \$200.50 made to the Beaman Memorial Public Library**

8:30 p.m.

- MEETINGS, INVITATIONS & ANNOUNCEMENTS

- **June 6, 2007 at 5:30 p.m. – Project Roundtable for Wind Turbine Project**

- The next meeting of the Board of Selectmen will be on June 27, 2007
 - The West Boylston Fire Department has received a Firefighting Grant from the Executive Office of Public Safety in the amount of \$4,995.00 to fund the purchase of a new commercial washing machine and to cover costs for fit testing so each member of the Department will have a personally assigned self-contained breathing apparatus mask.
- 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, PARTS 3 & 7 TO DISCUSS STRATEGY WITH RESPECT TO CONTRACT NEGOTIATIONS AND TO COMPLY WITH THE PROVISIONS OF ANY GENERAL OR SPECIAL LAW OR FEDERAL GRANT-IN-AID REQUIREMENTS
- MOTION: I MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 39, SECTION 23B, PARTS 3 & 7 TO DISCUSS STRATEGY WITH RESPECT TO CONTRACT NEGOTIATIONS AND TO COMPLY WITH THE PROVISIONS OF ANY GENERAL OR SPECIAL LAW OR FEDERAL GRANT-IN-AID REQUIREMENTS
 - Roll call vote
 - Announce that the Selectboard will not reconvene in open session
- 9:00 p.m. - ADJOURNMENT OF OPEN SESSION
- 9:00 p.m. - EXECUTIVE SESSION
- 9:45 p.m. - ADJOURNMENT OF MEETING