MARCH 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.	-	Fulbright Scholars – Japanese Teachers
7:15 p.m.	-	Senator Chandler
		 Review Patrick/Murray Administration's Municipal Partnership Act Local Aid status
		- MWRA Trunk Line Project
		- Schedule Meeting with DCR for final sewer related issues
		- Discussion about Mass Historical Commission and Afra Terrace
7:30 p.m.	-	PUBLIC HEARING, RE: CONSIDER AMENDING THE BUILDING DEPARTMENT PERMIT FEE STRUCTURE (cont)
7:45 p.m.	-	PUBLIC HEARING: RE, PROPOSED STORMWATER MANAGEMENT BYLAW (cont.)
8:00 p.m.	-	PUBLIC HEARING, RE: REQUEST FROM VERIZON NEW ENGLAND, INC. TO INSTALL 7 NEW POLES ON PIERCE STREET (cont.)
8:15 p.m.	-	REQUEST FROM VERIZON FOR TELEPHONE EASEMENT ON PIERCE STREET
8:30 p.m.	-	NEW BUSINESS

- Review list of Special Employees as designated by the Board of Selectmen on July 1, 1998
- Concurrence on the appointment of Heather Feland, 101 Central Street to the Town-wide Planning Committee effective March 26, 2007 for a term to expire on June 30, 2008
- Concurrence on the hiring of Todd Raymond, Sterling, Massachusetts as Plumbing Inspector effective March 26, 2007, at \$25.00 per inspection
- Request for Common Victualler's License from Dagwood Restaurant, 26 West Boylston Street
- Review and approve Schedule for May 21, 2007 Annual Town Meeting
- Review Proposed Zoning Bylaw change and vote to refer back to the Planning Board for a public hearing
- Review RFP for Computer Network Administration and vote to authorize the Town Administrator to enter into negotiations with the respondent
- Review Town Scholarship Committee information
- Review information on longevity pay (JD)

8:45 p.m. - MEETINGS & INVITATIONS

- Sunday, March 25 from 9 to 11 a.m. meet the new Fire Chief and visit the new fire truck at the Public Safety Headquarters. Coffee and donuts will be served
- March 28, 2007 7:00 p.m. Budget Work Session With School & Finance Committees
- March 29, 2007 1:00 to 3:00 p.m. West Boylston Health Fair sponsored by Council on Aging at the Mixter Building
- Monday, April 2, 2007 9:00 a.m. Suburban Coalition Annual Legislative Breakfast at the State House
- April 4, 2007 Agenda items to date
 - Board reorganization
 - New Business
 - Concurrence on April appointments

- April 7, 2007 from 9:00 a.m. until 10:30 Saturday Morning Meeting with Appointed Officials

9:00 p.m. - SELECTMEN'S REQUEST AND NEW BUSINESS

9:15 p.m. - CONSIDER ENTERING INTO EXECUTIVE SESSION
UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL
LAWS CHAPTER 39, SECTION 23B, PART 3 TO DISCUSS
STRATEGY WITH RESPECT TO CONTRACT
NEGOTIATIONS

- MOTION: I MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 39, SECTION 23B, PART 3 TO DISCUSS STRATEGY WITH RESPECT TO CONTRACT NEGOTIATIONS

- Roll call vote

- Announce that the Selectboard will not reconvene in open session

9:20 p.m. - ADJOURNMENT OF OPEN SESSION

9:25 p.m. - EXECUTIVE SESSION

10:00 p.m. - ADJOURNMENT OF EXECUTIVE SESSION

10:00 p.m. - ADJOURNMENT OF MEETING