

**MARCH 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. - PUBLIC HEARING: RE, PROPOSED STORMWATER MANAGEMENT BYLAW**
- 7:30 p.m. - PUBLIC HEARING, RE: REQUEST FROM VERIZON NEW ENGLAND, INC. TO INSTALL 7 NEW POLES ON PIERCE STREET (cont.)**
- 8:00 p.m. - REQUEST FROM VERIZON FOR TELEPHONE EASEMENT ON PIERCE STREET**
- 8:15 p.m. - JOHN K. WESTERLING, DIRECTOR DEPARTMENT OF PUBLIC WORKS**
- **Bernardin Drainage Easement**
 - **Use of Chapter 90 Funds to purchase Opticom System for traffic lights in front of the Bruce L. Shepard Public Safety Headquarters**
 - **Report on sidewalk plowing**
 - **Report on oil analysis**
 - **Report on department's absenteeism**
- 8:45 p.m. - OLD BUSINESSS**
- **Review MMA Action Alert regarding the Patrick/Murray Administration's Municipal Partnership Act**
 - **Report on Status of 40B exemptions**

9:00 p.m. - NEW BUSINESS

- **Review of comments received for the 19 Crescent Street 40B Project**
- **Concurrence on the hiring of Katrina M. Knipe as Fractional-time Dispatcher effective March 9, 2007, at Step 1, \$12.84 per hour and upon successful completion of training at Step 2**
- **Concurrence on the appointment of Andrew Feland, 101 Central Street to the Housing Partnership effective March 12, 2007 for a term to expire on June 30, 2008**
- **Concurrence on the appointment of Heather Feland, 101 Central Street to the Conservation Commission effective March 12, 2007 for a term to expire on April 30, 2010**
- **Review Request for Transfer from the Reserve Fund to Town Counsel in the amount of \$1,591.50 to pay January invoice**
- **Review Request for Transfer from the Reserve Fund to Veterans' Benefits in the amount of \$2,586.50**
- **Consider increasing membership of the Economic Development Committee from 5 to 7 members**
- **Review Management Letter for the Town of West Boylston for the year ended June 30, 2005**
- **Review Memorandum of Understanding regarding Household Hazardous Waste Collection site**
- **Review correspondence from the Department of Conservation & Recreation relative to FY 2007 Payment in Lieu of Taxes**
- **Review correspondence from Senator Harriette Chandler regarding Governor Patrick's FY 2008 Budget**
- **Review MMA Action Alert on Governor Patrick's budget**
- **Vote to enter into Agreement for Professional Services with Lamoureux Pagano Associates**

9:45 p.m. - MEETINGS & INVITATIONS

- **Schedule Budget Meeting with Finance Committee and School Committee**
 - **March 10, 2007 – Wachusett Futures Workshop has been cancelled**
 - **March 14, 2007 – Municipal Buildings Committee Meeting**
 - **March 19, 2007 – 10:00 a.m. – MWRA Meeting at DCR in West Boylston**
 - **March 21, 2007 – 5:30 to 6:30 – Senator Chandler will have office hours**
 - **March 21, 2007 Agenda items to date**
 - **Fulbright Scholars – Japanese Teachers**
 - **Senator Chandler**
 - **New Business**
 - **Review list of Special Employees**
 - **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 Town Administrator’s Saturday Morning Meeting with Appointed Officials**
- 10:00 p.m. - SELECTMEN’S REQUEST AND NEW BUSINESS**
- 10:15 p.m. - ADJOURNMENT OF MEETING**