

**MAY 16, 2007**  
**BOARD OF SELECTMEN MEETING AGENDA**

- 7:00 p.m.        -        MEETING CONVENED**
- **Roll call**
  - **Reading and acceptance of minutes from previous meetings**
- 7:02 p.m.        -        OBSERVE MOMENT OF SILENT IN HONOR OF KYLE LITTLE**
- 7:05 p.m.        -        PUBLIC HEARING: RE, BYLAW TO ESTABLISH THE COMMUNITY PRESERVATION COMMITTEE**
- 7:15 p.m.        -        OLD BUSINESSSS**
- **Review of proposals for Workers' Compensation & Liability Insurance Coverage**
  - **Review RFP for Computer Network Administration and vote to authorize the Town Administrator to enter into negotiations with the respondent**
  - **Board appointments to various subcommittees (incumbents noted)**
    - **Earth Removal Board – Mr. Fallavollita**
    - **TWPC – Mr. McCormick**
    - **Upper Blackstone Water Pollution Abatement District – Mr. Fallavollita**
    - **MBTA – Mr. McCormick**
    - **Watershed System Advisory Cmte – Mr. Phillips – alternate Mr. McCormick**
    - **Policy Subcommittee – Mr. McCormick & Mr. Phillips**
    - **Economic Development Cmte. – Mr. Rucho.**
    - **Transportation Cmte. – Mr. DiPietro**
    - **RFP Tivnan Dr. – Messrs. Rucho & Phillips**

- **Parks and Recreation Facility Review Committee – Messrs. Rucho & Phillips**
- **Affordable Housing Trust Board of Trustees – Mr. DiPietro**
- **Review correspondence from PEG Board of Directors an the Cable Advisory Committee in support of the “Keep it Local” campaign**

**7:30 p.m. - NEW BUSINESS**

- **Concurrence on the appointment of Robert Ash to the Earth Removal Board as the designee of the Water Commission, effective May 17, 2007 for a term to expire on April 30, 2007**
- **Concurrence on the appointment of David Eckhardt to the Earth Removal Board as the designee of the Conservation Commission, effective May 17, 2007 for a term to expire on April 30, 2007**
- **Concurrence on the appointment of Edward J. Philbin to the Council on Aging effective May 17, 2007 for a term to expire on April 30, 2010**
- **Concurrence on the appointment of Nancy C. Barakian to the Historical Commission effective May 17, 2007 for a term to expire on April 30, 2010**
- **Review and approve Request for Intra-Departmental Transfer for the Department of Public Works in the amount of \$5,000 from Salaries and Wages to Purchased Services**
- **Review and approve Request for Intra-Departmental Transfer for the Communications Center in the amount of \$2,000 from Purchased Services to salaries and Wages**
- **Review and vote to sign 3-year Contract for the Operation & Maintenance of the Sewer System with Weston & Sampson Services**
- **Assignment of Motions for May 21, 2007 town meeting**
- **Review and approve Request from West Boylston Fire Department to install a sign at 39 Worcester Street**
- **Review and approve Requests from the West Boylston Historical Society to install a banner on the side of Historical Society building three months out of the year and to display an A-Frame Sign three times a year each for a 3-week period**

- Appointment of Barbara M. Deschenes as Temporary Clerk for the May 24 election
- 8:15 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS
  - May 21, 2007 – 7:00 Semi-Annual Town Meeting
  - May 24, 2007 – 12-8 Election – Override Vote
  - June 9, 2007 – Scout Day on the Common & Race for Safety
- 8:30 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 CONTRACT NEGOTIATIONS AND TO CONSIDER THE PURCHASE, EXCHANGE, TAKING, LEASE, OR VALUE OF REAL PROPERTY IF SUCH DISCUSSION MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE GOVERNMENTAL BODY
  - 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 CONTRACT NEGOTIATIONS AND TO CONSIDER THE PURCHASE, EXCHANGE, TAKING, LEASE, OR VALUE OF REAL PROPERTY IF SUCH DISCUSSION MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE GOVERNMENTAL BODY
  - Roll call vote
  - Announce that the Selectboard will 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
- 10:05 p.m. - RECONVENE IN OPEN SESSION
- 10:15 p.m. - ADJOURNMENT OF MEETING