

**MAY 2, 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.     -     HENRY AND KATHY MICHIE, K&H REALTY TRUST**
- 7:15 p.m.     -     JOHN K. WESTERLING, DIRECTOR DEPARTMENT OF PUBLIC WORKS**
- **Superneau project review**
  - **Snow Policy review**
  - **Weight limitations for trucks**
  - **Review of Sewer Budget**
  - **UMPAD NPDES Permit**
  - **CMRPC Pavement Management Program**
  - **Trenton Lane Drainage Improvements**
  - **Beaman Street at North Main Street**
  - **Sewer O&M Contract**
- 7:45 p.m.     -     PUBLIC HEARING: RE, PROPOSED STORMWATER (cont.)**
- 8:00 p.m.     -     LINDA ISGRO – HISTORICAL DISTRICT DESIGNATION**
- 8:15 p.m.     -     BOARD OF TRUSTEES- STERLING MEADOW CONDOMINIUMS**
- 8:30 p.m.     -     OLD BUSINESSS**
- **Approval of Disclosure of Financial Interest by Municipal Employee**

**8:35 p.m.       -       NEW BUSINESS**

- **Board appointments to various subcommittees**
  - **Earth Removal Board – Mr. Fallavollita**
  - **Regional Services Cmte. – Mr. McCormick & Mr. Ryan**
  - **Solid Waste Mgmt Advisory Cmte – Mr. Rucho & Mr. Fallavollita**
  - **TWPC – Mr. McCormick**
  - **Upper Blackstone Water Pollution Abatement District – Mr. Fallavollita**
  - **MBTA – Mr. McCormick**
  - **Watershed System Advisory Cmte – Mr. Phillips – alternate McCormick**
  - **Boylston regional DPW – Mr. McCormick**
  - **Policy Subcommittee – Mr. McCormick & Mr. Phillips**
  - **Economic Development Cmte. – Mr. Rucho.**
  - **Transportation Cmte. – Mr. DiPietro**
  - **RFP Tivnan Dr. – Messrs. Rucho & Phillips**
  - **RFP Lease of Office Space – Messrs. McCormick & Rucho**
  - **Parks and Recreation Facility Review Committee – Messrs. Rucho & Phillips**
  - **Affordable Housing Trust Board of Trustees – Mr. DiPietro**
  - **Designer Selection Cmte. – Messrs. Fallavollita & Phillips**
- **Review and approve request to erect a Welcome to Pride Park Playground sign at Pride Park**
- **Selectmen vote on Pierce Street Verizon Easement**
- **Review Town Counsel Opinion Letter and sign warrant for May 21, 2007 Semi-Annual Town Meeting**
- **Review and approve Board of Selectmen’s Informational Mailer for May 21, 2007 Semi-Annual Town Meeting**

**9:00 p.m.       -       MEETINGS, INVITATIONS & ANNOUNCEMENTS**

- **Schedule televised meeting with Finance Director & Town Administrator on Override Impact**
- **May 10, 2007 - 10:00 a.m. Rutland/Holden Trunk Sewer Commission Meeting**

- 9:10 p.m. - SELECTMEN’S REQUEST AND NEW BUSINESS**
- 9:20 p.m. - CONSIDER ENTERING INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 39, SECTION 23B, PARTS 3 AND 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**
- 9:25 p.m. - ADJOURNMENT OF OPEN SESSION**
- 9:30 p.m. - EXECUTIVE SESSION**
- 10:00 p.m. - ADJOURNMENT OF MEETING**