

**NOVEMBER 7, 2007  
BOARD OF SELECTMEN MEETING AGENDA**

- 7:00 p.m.       -       MEETING CONVENED**
- **Roll call**
  - **Reading and acceptance of minutes from previous meetings**
    - **October 15, 2007**
    - **October 17, 2007**
- 7:05 p.m.       -       COLLEEN ABRAMS, WACHUSETT EARTH DAY**
- 7:30 p.m.       -       WORCESTER REGIONAL TRANSIT AUTHORITY – PROPOSED BUS ROUTE CHANGES**
- 8:00 p.m.       -       JOHN K. WESTERLING, DIRECTOR OF PUBLIC WORKS**
- **Snow Plowing**
  - **Oxford Street request for repairs to private road**
  - **Request from Ed Arnieri, 78 Woodland Street for second driveway**
  - **Prescott Street drainage project**
  - **Trenton Lane drainage project**
- 8:30 p.m.       -       NEW BUSINESS**
- **Review and approve performance review for Chief of Police and vote cost of living adjustment**
  - **Review auction items and schedule**
  - **Establishment of Sharing of Services Committee**
  - **Review 2<sup>nd</sup> Edition of A Report on Performance Measurement Managing for Results**

- Review documentation on problems at Reservoir Motel
- 8:45 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS
  - Announce that the town was not successful in securing a grant for the pool and athletic field projects
  - Review information from the Mass Municipal Association regarding the Annual Meeting & Trade Show scheduled for January 11 and 12, 2008
- 8:50 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 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
- 9:00 p.m. - ADJOURNMENT OF OPEN SESSION
- 9:00 p.m. - EXECUTIVE SESSION
- 9:30 p.m. - ADJOURNMENT OF EXECUTIVE SESSION
- 9:30 p.m. - ADJOURNMENT OF MEETING