

**OCTOBER 3, 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. - COLLEEN ABRAMS, WACHUSETT EARTHDAY**
- 7:15 p.m. - JOHN WESTERLING, DIRECTOR OF PUBLIC WORKS**
- **Trenton Lane Drainage Project**
 - **Landfill Monitoring bid results**
 - **Ernie's Car Wash request for consideration of its sewer privilege fee**
 - **Perry & Ellen Kapiloff, 16 Mary Drive**
 - **Michele Palmer, 99 Newton Street**
- 7:45 p.m. - OLD BUSINESS**
- **Parks Commission – Warrant article on parks' safety improvements**
- 8:00 p.m. - NEW BUSINESS**
- **Concurrence on the appointment of Craig Gonyea to the Solid Waste Advisory Team effective October 4, 2007 for a term to expire on April 10, 2010**
 - **Concurrence on the appointments of Eric J. Pearson, Troy J. Chauvin, Robert J. Marino, Jr., and Nicholas A. Monaco, all of Rutland as a Special Police Officer for detail assignments for the period of July 12, 2007 through June 30, 2008**

- Review letters from Norma Nowak and Pat and Joe Bostek re: barking dog complaint and appointment of alternate hearing officer
 - Assign motions for October 15, 2007 Semi-Annual Town Meeting
 - Review 2007 MMA Legislative Breakfast Schedule & Registration
- 8:15 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**
- October 9, 2007 – 6:30 – Economic Development Committee
 - October 15, 2007 – 6:00 p.m. Board of Selectmen Meeting in cafeteria of Middle/High School
 - October 15, 2007 – Semi-Annual Town Meeting at 7:00 Middle/High School
- 8:20 p.m. - SELECTMEN’S REQUESTS AND NEW BUSINESS**
- 8:30 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
- 8:30 p.m. - ADJOURNMENT OF OPEN SESSION**
- 8:30 p.m. - EXECUTIVE SESSION**
- 9:15 p.m. - ADJOURNMENT OF EXECUTIVE SESSION**
- 9:15 p.m. - ADJOURNMENT OF MEETING**