

**NOVEMBER 19, 2008  
BOARD OF SELECTMEN MEETING AGENDA**

- 7:00 p.m.       -       MEETING CONVENED**
- **Roll call**
  - **Reading and acceptance of minutes from previous meeting**
    - **November 5, 2008**
- 7:05 p.m.       -       PUBLIC HEARING: RE: CLASSIFICATION HEARING IN CONFORMITY WITH M.G.L. CH 40, §56 TO ESTABLISH LOCAL PROPERTY TAX RATE OR RATES FOR FISCAL YEAR 2009**
- 7:15 p.m.       -       PUBLIC HEARING: RE, REQUEST FROM WEST BOYLSTON PACKAGE STORE CO., INC. TO TRANSFER/ISSUE STOCK**
- **Consider Request for Change of Manager**
  - **Consider Request for Change of Officers/Directors**
- 7:30 p.m.       -       WINTHROP HANDY**
- 7:45 p.m.       -       DISCUSSION WITH POLICE CHIEF ON PROPOSED TRAFFIC SAFETY BY-LAW & ELECTRONIC WEAPONS, POLICY AND PROCEDURE NO. 4.06a**
- 8:15 p.m.       -       NEW BUSINESS**
- **Concurrence on the appointment of Jason Kunst, 515 Prospect Street, to the Cable TV Advisory Committee effective November 20, 2008 for a term to expire on June 30, 2009**
  - **Request from Christ Lutheran Church, 112 Crescent Street for a Transient Vendor License to sell holiday trees from the day after Thanksgiving until Christmas**

- **Vote to accept donations and gifts made to the Beaman Memorial Public Library in the amount of \$243.00**
  - **Performance Review for Town Administrator and vote to approve salary adjustment in accordance with his employment contract**
  - **Review 3<sup>rd</sup> Edition of A Report on Performance Measurement Managing for Results**
- 8:30 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**
- **Review list of possible School/Finance Committee meeting dates**
  - **Announce that the Bicentennial Parade will be broadcasted on Channel 11 on Mondays, Tuesdays, Fridays, Saturdays and Sundays at 7:00 p.m. for the next several weeks**
  - **Town Administrator's Commitment to Excellence Award**
  - **Announce Results of the November 4, 2008 Election**
  - **Announce that the Governor under Section 9C of Chapter 29 of the Massachusetts General Law has instituted 9C reductions to FY2009 budget line items effective October 15, 2008, one of which was the \$25,000 earmarked for the Town of West Boylston Bicentennial Marketing Efforts**
  - **November 20, 2008, 7:00 p.m. – CMRPC Quarterly Meeting at the CMRPC Office in Union Square**
  - **November 24, 2008, 7:00 p.m. – Shared Services Committee Meeting**
  - **December 1, 2008, 7:00 p.m. – Municipal Buildings Committee Meeting**
- 8:45 p.m. - FUTURE AGENDA ITEMS**
- **The Building Inspector may order a business owner to repair their own sidewalk, driveway, or parking lot in the name of public safety JD**
- 9:00 p.m. - ADJOURNMENT OF MEETING**