

**OCTOBER 15, 2008
BOARD OF SELECTMEN MEETING AGENDA**

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meetings**
 - **September 25, 2008**
 - **October 1, 2008**
- 7:05 p.m. - PUBLIC HEARING, RE: CONSIDER AMENDING THE OFFICE HOURS FOR THE INSPECTOR OF BUILDINGS AND BOARD OF ASSESSORS**
- 7:15 p.m. - MEETING WITH TRANSPORTATION COMMITTEE ON THE SIDEWALK MASTER PLAN**
- 7:45 p.m. - OLD BUSINESS**
- **Veteran's Memorial**
- 8:00 p.m. - NEW BUSINESS**
- **Concurrence on the appointment of Robert Monk to the Parks Commission effective October 16, 2008 for a term to expire on April 30, 2010**
 - **Assignment of Motions**
 - **Review transfers under Article 2 of the Semi-Annual Town Meeting Warrant**
 - **Approve Elaine Novia as Alternate Signatory for Town Clerk's payroll and payables**
 - **Review Performance Review for the Chief of Police, and in accordance with his employment contract vote salary adjustment**
 - **2008 Performance Review Package for Leon A. Gaumond, Jr., Town Administrator**
 - **Consider request to remain allow extended hours of operation throughout the World Series (KM)**

8:30 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS

- **Announce that the town has received a \$5,000 grant from MIA for roof inspections for the Library, DPW, Public Safety and Cemetery Buildings**
- **Office of Transportation Planning Workshops – Worcester on October 14th, Malden on October 15th or Chicopee on October 20th**
- **October 18, 2008 –MMA Fall Conference for Selectmen at the Sturbridge Host Hotel**
- **October 20, 2008 – 6:00 p.m. – Selectmen’s Meeting prior to Annual Town Meeting in cafeteria of Middle/High School**
- **October 23, 2003 – 7:00 p.m. – Meeting with Selectmen/School and Finance Committees at Middle/High School**
- **October 29, 2008 – 7:00 p.m. – Meeting of the Municipal Buildings Committee**
- **October 29, 2008 – 7:30 -p.m. Executive Session Meeting with the School Committee to discuss contract negotiation strategy**
- **November 7, 2008 – 8:30-12:00 noon – MMA Statewide Workshop on the Massachusetts Green Communities Act at Old Sturbridge Village**
- **January 23 & 24, 2009 – MMA Annual Meeting & Trade Show**

8:45 p.m. - FUTURE AGENDA ITEMS

- 9:00 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**

- 9:05 p.m. - ADJOURNMENT OF OPEN SESSION**

- 9:10 p.m. - EXECUTIVE SESSION**

- 9:30 p.m. - ADJOURNMENT OF EXECUTIVE SESSION**

- 9:30 p.m. - ADJOURNMENT OF MEETING**