

APRIL 1, 2009

BOARD OF SELECTMEN MEETING AGENDA

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meetings**
 - **March 12, 2009**
 - **March 18, 2009**
- 7:05 p.m. - CEMETERY COMMISSIONERS**
- **Concurrence on warrant article for May 20, 2009 town meeting**
- 7:15 p.m. - PUBLIC HEARING: RE, AMENDING THE ANNUAL INSPECTION FEE SCHEDULE FOR THE BUILDING DEPARTMENT**
- 7:30 p.m. - PUBLIC HEARING: BE-AR HOLDING CORP, 164 SHREWSBURY STREET APPLICATION TO AMEND AN EXISTING LICENSE TO STORE FLAMMABLES, COMBUSTIBLES OR EXPLOSIVES**
- 7:45 p.m. - ANTHONY CASELLA – RECYCLE BANK**
- 8:15 p.m. OLD BUSINESS**
- **Review and consider voting to approve draft Agreement between DCR and the Town of West Boylston for Wachusett Earthday Project**
 - **Review Selectmen's Recommended FY10 Budget Reductions**

- 8:45 p.m. - NEW BUSINESS**
- **Vote to approve the April Annual Appointments of the Board of Selectmen**
 - **Concurrence on the April annual appointments of the Town Administrator**
 - **Concurrence on the appointment of Leonardo Angiulo of 6 Highland Ave. to the Conservation Commission effective April 3, 2009 for a term to expire on April 30, 2011**
 - **Review and approve RFP for Computer Network Administration with Stillwater Computer Services, LLC**
 - **Review and approve Adoption of Street Acceptance Procedures**
- 9:00 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**
- **Announce that the Town of West Boylston received the E-Government Award with Distinction from Common Cause**
 - **April 8th – Start Walking Day – 10:00 a.m. Rally at Council on Aging – please pre-register**
 - **April 10th – MORE Legislative Breakfast – 8:30-10:00 a.m. at the Central MA Regional Planning Cmsn. Union Station Office**
 - **April 13 & 27th - the Shrewsbury Street/Tivnan Drive Yard Waste Recycling center will be open to accept yard waste from 8:00 a.m. until 1:00 p.m.**
 - **April 26 - Little League Parade begins at 1:00 p.m.**
 - **May 1 – WB’s Got Talent at Major Edwards Stage-questions call Amy Corneliussen at 835.9777 or Pam Frechette at 835.2359**
- 9:15 p.m. - FUTURE AGENDA ITEMS**
- 9:20 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 UNION 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 UNION
NEGOTIATIONS**

- **Roll call vote**
- **Announce that the Selectboard will not reconvene in open session**

9:20 p.m. - ADJOURNMENT OF OPEN SESSION

9:20 p.m. - EXECUTIVE SESSION

10:00 p.m. - ADJOURNMENT OF MEETING