

APRIL 15, 2009

BOARD OF SELECTMEN MEETING AGENDA

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meetings**
 - **March 25, 2009**
 - **April 1, 2009**
 - **April 8, 2009**
- 7:05 p.m. - Tom Cohan, Charter Communications**
- 7:30 p.m. - Library Friends to provide letters of support to BOS**
- 7:35 p.m. - OLD BUSINESS**
- **Review and consider voting to approve draft Agreement between DCR and the Town of West Boylston for Wachusett Earthday Project (tentative)**
 - **Update on Brush Debris Pick-Up & (tentative) Sign Agreement**
 - **Budget Discussion**
- 8:15 p.m. - NEW BUSINESS**
- **Concurrence on the reappointment of Colin Cahlin to the Conservation Cmsn.**
 - **Concurrence on the appointment of Diana Engelbart, 68 Bowen Street to the Sustainability Committee effective April 17, 2009 for a term to expire on April 30, 2011**

- **Concurrence on the appointment of Lynn Fallavollita, 272 Lancaster Street to the Agricultural Commission effective April 17,2009 for a term to expire on April 20, 2011**
- **Vote to accept the resignation of Andrew Gambaccini from the Bylaws Committee**
- **Update on vacancies on town boards and committees**
- **Vote to accept donations and gifts in the amount of \$370. on behalf of the Beaman Memorial Public Library**
- **Vote to accept donations and gifts on the amount of \$3,350.00 on behalf of the West Boylston Bandstand Committee**
- **Consider changing the number of members on the Transportation Committee from 7 to 5**
- **Review Response to RFP for Property Tax Assessment Services**
- **Review Executive Report of February 28, 2009 SWOT Exercise**
- **Present warrant articles**

8:45 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS

- **Announce that the Town of West Boylston will receive \$222,689 in Chapter 90 funds for Fiscal 2010**
- **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**
- **May 3 – Meat Raffle Funder Raise to Fund Memorial Day Exercises at the American Legion Post #204 begins at 1:00**
- **May 13 – Planning Board Meeting on Site Plan Review for Surabian Realty Company 7:00 p.m.**

- 9:00 p.m. - FUTURE AGENDA ITEMS**
- 9:15 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 AND LITIGATION**
- 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 AND LITIGATION**
 - 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**