## APRIL 29, 2009

## **BOARD OF SELECTMEN MEETING AGENDA**

7:00 p.m.	-	MEETING CONVENED
		- Roll call
7:05 p.m.	-	OLD BUSINESS
		- Review and consider voting to approve draft Agreement between DCR and the Town of West Boylston for Wachusett Earthday Project
		- Update on Brush Debris Pick-Up & Sign Agreement (tentative)
		- Consider changing the number of members on the Transportation Committee from 7 to 5
		- Budget Discussion
		- Final Warrant Review and Signing
		- Review and approve contract with the Town of West Boylston and WasteZero, Inc. for pay-as-you-throw trash bags for the town
8:00 p.m.	-	NEW BUSINESS
		- Suggested Bylaw Improvements (AP)
8:15 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 LITIGATION

- Roll call vote
  - Announce that the Selectboard will not reconvene in open session
- 8:15 p.m. ADJOURNMENT OF OPEN SESSION
- 8:15 p.m. EXECUTIVE SESSION

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8:45 p.m. - ADJOURNMENT OF MEETING