

August 5, 2009

BOARD OF SELECTMEN MEETING AGENDA

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meetings**
 - **June 17, 2009 regular**
 - **June 17, 2009 executive**
 - **July 1, 2009 regular**
 - **July 15, 2009 regular**
- 7:05 p.m. - PLANNING BOARD, ZONING BOARD OF APPEALS, BUILDING INSPECTOR – DISCUSSION ON LOT SIZE REQUIREMENTS IN SEWERED AREAS IN TOWN**
- 7:30 p.m. - OLD BUSINESS**
- **Sign Fiscal Year 2010 APR-Muni Application for Dr. Robert Tashjian**
 - **Sign Agreement By and Among Wachusett Towns and Wachusett Earthday, Incorporated for Regional Collection Program for Household Hazardous Products and Recycling**
 - **Consider whether there is a need for an ice storm wrap-up meeting at a future Selectmen's Meeting**
- 7:45 p.m. . - NEW BUSINESS**
- **August reappointment of Election Workers, as recommended by the Town Clerk**
 - Neil Norum, Election Warden
 - Beverly Scott, Deputy Warden
 - Margaret Farwell, Election Clerk

-John Richie, Deputy Clerk

- **Concurrence on the appointment of Mark Brodeur as Inspector of Buildings effective August 1, 2009 for a term to expire on July 31, 2010**
- **Vote to accept a gift in the amount of \$25 on behalf of the Council on Aging from the Angell Brook Women's Club**
- **Consider request from the Cemetery Trustees for 3 unused catch basin structures being stored at the former landfill site**
- **Provide recommendations for DPW Director's goals and objectives**
- **Provide recommendations for Police Chief's goals and objectives**
- **Acknowledge receipt of Updated Public Safety Communications Center Policies and Standard Operating Procedures**
- **Report on the Tivnan Drive RFP Bid Opening**
- **Consider Local Option Excises on meal and room occupancy taxes**
- **The 2009-2010 Wellness Program Topics**
- **Review and approve Town Meeting Schedule for October 19, 2009 Semi-Annual Town Meeting**
- **Consider moving Election Day for the Town of West Boylston**
- **Consider developing a bylaw to prohibit governmental meetings on Election Days and Town Meetings Nights**
- **Review Surplus Items and schedule for surplus auction**

8:30 p.m.

- MEETINGS, INVITATIONS & ANNOUNCEMENTS

- **Announce that the Town of West Boylston received \$13,507 in MIIA Rewards Credits - last year we received \$12,266**
- **Announce that the town's portion of the costs associated with the debris clean up in West Boylston is \$94,243.80**

- **Announce that Sealcoating, Inc. has won the award for Crack Sealing for our Fiscal Year 2010 Crack Sealing Schedule**
- **August 10, 2009, 7:00 p.m. – Special Town Meeting, Middle/High School**
- **September 3, 2009 - Day-Long Regionalization Conference with Lt. Governor Tim Murray sponsored by the Franklin Regional Council of Governments, Massachusetts Association of Regional Planning Agencies and the Division of Local Services**
- **September 25, 2009, 1:30-3:00 – What’s New in Municipal Law at The Log Cabin Banquet & Meeting House in Holyoke**
- 8:45 p.m.** - **FUTURE AGENDA ITEMS**
 - **Consider adding language to all Common Victualler Licenses issued by the Board of Selectmen to prohibit BYOB into establishes which do not have an approved Alcoholic Beverage Licenses**
- 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**
- 9:00 p.m.** - **ADJOURNMENT OF OPEN SESSION**
- 9:00 p.m.** - **EXECUTIVE SESSION**
- 9:30 p.m.** - **ADJOURNMENT OF MEETING**