

**FEBRUARY 18, 2009**

**BOARD OF SELECTMEN MEETING AGENDA**

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
  - **Reading and acceptance of minutes from previous meetings**
    - **December 18, 2008**
    - **February 4, 2009 – open session**
    - **February 4, 2009 – executive session**
    - **February 5, 2009**
    - **February 10, 2009**
- 7:05 p.m. - UPDATE ON ICE STORM DEBRIS**
- 7:15 p.m. - IQBAL ALI, TRUSTEE AFRA TERRACE**
- 7:30 p.m. - OLD BUSINESS**
- **Consider request from Town of Kingston to support legislation to amend the Community Preservation Act to allow funds to be utilized for Green Energy Initiatives – See clarification from Kingston & Recommendation of CPC**
  - **Consider request from Municipal Coalition for Affordable Housing to support legislation to provide communities alternatives to Chapter 40B**
- 7:45 p.m. - NEW BUSINESS**
- **Concurrence on the following appointments to the Sustainability Committee effective February 23, 2009 for a term to expire on April 30, 2011**
    - **Rainy M. Stanford, 11 Glenwood Ave.**
    - **Roger W. Hall, 232 Fairbanks Street**
    - **Craig Gonyea, 257 Maple Street**
  - **Concurrence on the following appointments to the Agricultural Commission effective February 23, 2009 for a term to expire on April 30, 2012**
    - **Eric Palumbo, 184 Malden Street**
    - **Patricia Pepi, 181 Fairbanks Street**
    - **Robert Tashjian, 29 Prospect Street**

- **Vote to accept gifts on behalf of the Beaman Memorial Public Library in the amount of \$231.10**
  - **Vote to accept donations and gifts on behalf of the Mount Vernon Cemetery in the amount of \$500.00**
  - **Review and Approve Town Meeting Schedule**
  - **Review and approve Side Letter #1 to Professional Services Agreement by and between the Town of West Boylston and Richard J. Pauley, Jr.**
  - **Town Administrator Budget & Revenue Update**
- 8:15 p.m.      -      MEETINGS, INVITATIONS & ANNOUNCEMENTS**
- **Announce that a Compliance Review was conducted for the Rural Development Community Facilities Loan for the Beaman Memorial Public Library and they were found to be civil rights compliant**
  - **Review MMA Spring Legislative Breakfast Meeting Schedule**
  - **February 28, 9-3:00 p.m. – SWOT (Strengths, Weaknesses, Opportunities, Threats) exercise in the High School Cafeteria**
  - **March 5, 2009, 7:00 p.m. – Special Meeting of the Board to Review Pay-as-You-Throw Options**
- 8:30 p.m.      -      FUTURE AGENDA ITEMS**
- 8:45 p.m.      -      ADJOURNMENT OF MEETING**