

FEBRUARY 4, 2009

BOARD OF SELECTMEN MEETING AGENDA

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meetings**
 - **January 21, 2009**
- 7:05 p.m. - PUBLIC HEARING: AMBULANCE RATE HEARING**
- 7:10 p.m. - DISCUSSION AND VOTE TO ISSUE REQUEST FOR PROPOSALS FOR HANGING BRANCHES AND TREES DUE TO ICE STORM EVENT**
- 7:15 p.m. - SENATOR CHANDLER AND DEPARTMENT OF CONSERVATION & RECREATION – Discussion of land swap**
- 7:30 p.m. - SENATOR CHANDLER, REP. O'DAY, DEPARTMENT OF CONSERVATION & RECREATION & WACHUSETT EARTH DAY – Discussion of Wachusett Earth Day Site**
- 8:00 p.m. - JOHN REGAN, DEPARTMENT OF ENVIRONMENTAL PROTECTION – Reuse of Landfill**
- 8:30 p.m. - NEW BUSINESS**
- **Consider expanding Shared Services Committee by one more member – currently 7**
 - **Concur with the appointment of Michael Fishbein, 34 Brooks Crossing to the Shared Services Committee effective February 9, 2009 for a term to expire on April 30, 2010**
 - **Concur with the appointment of Andrew Sontag, 70 Campground Road to the Sustainability Committee effective February 9, 2009 for a term to expire on April 30, 2011**
 - **Concur with the appointment of Gerald Condon. 28 Lexington Drive as Constable effective April 1, 2009 for a term to expire on December 31, 2009**

- Consider request from Town Clerk to designate Town Hall as a “back up polling location” and designate the Our Lady of Good Counsel Church as our permanent polling location
- Vote Acceptance of Easement for Olde Century Farm Road and Garside Drive
- Discussion on Shared Dispatch
- Vote to accept donations and gifts in the amount of \$46.75 on behalf of the Council on Aging
- Suggested Goals and Objectives for the Fire Chief
- Consider request from Municipal Coalition for Affordable Housing to support legislation to provide communities alternatives to Chapter 40B

9:00 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS

- February 5, 2009 – 7:00 p.m. Joint Meeting of Board of Selectmen, School Committee and Finance Committee – Middle/High School Media Center/Library
- February 8, 1:00 p.m. – Pack 151 Blue & Gold Banquet at the American Legion Post 204
- February 11, 6:00 p.m. – Informational meeting on State Aid to public libraries at Templeton Town Office Building
- February 28, 9-3:00 p.m. – SWOT (Strengths, Weaknesses, Opportunities, Threats) exercise in the High School Cafeteria and choose representative to attend for Board of Selectmen

9:05 p.m. - FUTURE AGENDA ITEMS

- Consider bylaw to allow the town to pay overtime wages to salaries employees during federally declared States of Emergencies (AP)

9:10 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 Select board will not reconvene in open session**

9:10 p.m. - ADJOURNMENT OF OPEN SESSION

9:10 p.m. - EXECUTIVE SESSION

9:45 p.m. - ADJOURNMENT OF MEETING