

JANUARY 21, 2009

BOARD OF SELECTMEN MEETING AGENDA

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meeting**
 - **January 7, 2009**
- 7:05 p.m. - PARKS COMMISSION**
- 7:45 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 recommendation from Community Preservation Cmte.)**
 - **Creation of Sustainability Committee**
 - **Amend Goals for 2009**
- 8:00 p.m. - NEW BUSINESS**
- **Vote to accept donations and gifts in the amount of \$919.00 on behalf of the Beaman Memorial Public Library**
 - **Presentation of Town Administrator's Commitment to Excellence Award for 2009**
 - **Review request to sand Stockwell Road**
- 8:15 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**

- **Announce that the town has applied for and received two state grants for FY09, with 100% funding and no Town match required. The first is \$5,296.00 for the replacement of portable two-way radios from the Department of Fire Services and the second is \$3,664.62 for our annual Student Awareness Fire Education (SAFE) Program from the Department of Fire Services**
- **January 23 & 24, 2009 – MMA Conference in Boston**
- **January 25, 2009, 2:00 p.m. to 4:00 p.m. – Oakdale Rehabilitation & Skilled Nursing Center Open House**
- **January 28, 2009, 7:00 p.m. – Joint meeting of Board of Selectmen, Finance & School Committees**
- 8:30 p.m. - FUTURE AGENDA ITEMS**
- 8:45 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**
- 8:45 p.m. - ADJOURNMENT OF OPEN SESSION**
- 8:50 p.m. - EXECUTIVE SESSION**
- 9:30 p.m. - ADJOURNMENT OF MEETING**