

July 1, 2009

BOARD OF SELECTMEN MEETING AGENDA

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meeting**
-June 24, 2009
- 7:01 p.m. - MARK BRODEUR – PRESENTATION OF CHECK TO `CELEBRATIONS ACCOUNT**
- 7:05 p.m. - POLICE CHIEF DENNIS W. MINNICH, SR.**
- 7:15 p.m. - PUBLIC HEARING RE: CONSIDER INCREASING DEMAND FEES FOR DELINQUENT SEWER BILLS**
- 7:30 p.m. - PUBLIC HEARING RE: CONSIDER INCREASING FEES FOR MUNICIPAL LIEN CERTIFICATES**
- 7:45 p.m. - NEW BUSINESS**
- **Concurrence on the appointment of Timothy Charland as a full-time patrolman for a three-year period effective July 15, 2009 for a term to expire on April 30, 2012**
 - **Request for Intradepartmental Transfer from DPW Salaries and Wages to DPW Snow and Ice Salaries and Wages of \$6,319**
 - **Announce that the Department of Agricultural Resources is considering purchasing a parcel of land described as Assessor Map 157, Lot 1; Map 164, Lots 8, 11, 12 – Lee & Prospect Streets**

- **Consider signing Fiscal Year 2010 APR-Muni Application**
 - **Consider adopting a resolution consenting to the Reorganization of Charter Communications**
 - **Acceptance of Petition for a Special Town Meeting**
 - **Announce that Cheryl Carlson, Michael Fishbein and Steve Paige have been appointed to the Regional School District Planning Committee**
 - **Acknowledge Water District proposal to waive fees for some of the costs of doing business in the town for the upcoming year**
 - **Consider sending a letter to the legislators regarding the proposed amendments to the Open Meeting Law**
 - **Vote to accept donations and gifts on behalf of the Beaman Memorial Public Library in the amount of \$1,278.16**
- 8:15 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**
- **July 15, 5:30-8:30 – Public Workshop on the Worcester Regional Mobility Study at Our Lady of Mount Carmel Church**
 - **July 15, 7:00 – Municipal Buildings Committee Meeting**
 - **August 1 – walk through of 150 Hartwell Street**
- 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 COLLECTIVE BARGAINING & 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 COLLECTIVE BARGAINING & LITIGATION**
 - **Roll call vote**
 - **Announce that the Selectboard will not reconvene in open session**
- 8:45 p.m. - ADJOURNMENT OF OPEN SESSION**

8:45 p.m. - EXECUTIVE SESSION

9:30 p.m. - ADJOURNMENT OF MEETING

9:00 p.m. - ADJOURNMENT OF MEETING