

June 17, 2009

BOARD OF SELECTMEN MEETING AGENDA

7:00 p.m. - MEETING CONVENED

- **Roll call**
- **Reading and acceptance of minutes from previous meetings**
 - **June 3, 2009 regular**
 - **June 3, 2009 executive**

7:05 p.m. - NEW BUSINESS

- **Request for a Transient Vendor & Common Victualler's License from Captain Ron's Catering**
- **Concurrence on the appointment of the Paul Bohanson to the Town-wide Planning Committee as the Finance Committee designee effective June 18, 2009 for a term to expire on June 30, 2010**
- **Concurrence on the appointment of Christopher Bailey of Rutland as a Special Police Officer for detail assignments only for the period of July 1, 2008 through June 30, 2009**
- **Concurrence on Police Detail Officers as recommended by the Chief of Police for the period of July 1, 2009 through June 30, 2010**
- **Request from Council on Aging for change of Alternate Signatory from Fran McHugh to Joanne Vaudreuil**
- **Vote to accept gifts on behalf of the Beaman Memorial Public Library in the amount of \$1,658.00**

- **Announce that the Town of West Boylston has received the 2009 Trailblazer Award/Grant from the National Center for Civic Innovation in the amount of \$5,000 and vote to authorize the Chairman to sign our acceptance on behalf of the town**
 - **Vote to accept the Pay-as-You-Throw Implementation Plan for the Town of West Boylston**
 - **Consider authorizing funds for stump removal/grinding**
 - **Review information from MassRecycle and consider supporting Resolution in Support of Updating the Massachusetts Bottle Bill**
 - **Review correspondence from DCR re: repair of the portion of the Mass Central Rail Trail on Town of West Boylston property**
 - **Acknowledge Receipt of ½ Year Update for 2009 Town Goals & Objectives**
- 7:30 p.m. - OLD BUSINESS**
- **Present information on reducing lot size requirements for sewerred areas in town & set date for meeting with town boards**
- 7:45 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**
- **Announce that the Open Space & Recreation Plan for the Town of West Boylston has been approved and will be distributed to town departments**
 - **Announce that the town has received a State 911 Support Grant in the amount of \$21,820**
 - **June 24, 2009, 7:00 – Municipal Buildings Committee meeting**
 - **July 8, 7:00 – Planning Board Meeting on Site Plan Review for the American Red Cross of Central Massachusetts**
- 8:00 p.m. - FUTURE AGENDA ITEMS**
- 8:15 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 UNION 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 UNION
NEGOTIATIONS**

- Roll call vote

**- Announce that the Selectboard will not reconvene in open
session**

8:15 p.m. - ADJOURNMENT OF OPEN SESSION

8:15 p.m. - EXECUTIVE SESSION

8:30 p.m. - ADJOURNMENT OF MEETING