

June 3, 2009

BOARD OF SELECTMEN MEETING AGENDA

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meetings**
 - **May 18, 2009**
 - **May 20, 2009 regular**
 - **May 20, 2009 executive**
- 7:05 p.m. - PRESENTATION OF CERTIFICATE OF APPRECIATION FROM THE MASSACHUSETTS ARMY NATIONAL GUARD**
- 7:15 p.m. - NEW BUSINESS**
- **Concurrence on the June appointments of the Town Administrator**
 - **Concurrence on the reappointment of Vincent Vignaly, 50 Newton Street to the Earth Removal Board as the Planning Board's Designee effective May 22, 2009 for a term to expire on April 30, 2010**
 - **Review and approve the June appointments of the Board of Selectmen**
 - **Announce Vacancies on Town Boards & Committees**
 - **Report on Wellness Program**
 - **Review Repairs to the West Boylston Rail Trail**

- **Vote to accept Slope Easement as voted at the 2009 town meeting under Article 27**
- 7:45 p.m. - OLD BUSINESS**
- **Consider joining Mass Coalition for Jobs and Growth**
- 8:00 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**
- **Announce that Town Administrator Leon Gaumond, Jr. has received Credentialed Manager designation from the ICMA**
- **June 26, 2009, 1:00 p.m. – Pre-bid conference for Tivnan Drive RFP**
- 8:05 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**