

MARCH 18, 2009

BOARD OF SELECTMEN MEETING AGENDA

7:00 p.m. - MEETING CONVENED

- **Roll call**
- **Reading and acceptance of minutes from previous meetings**
 - **March 4, 2009**
 - **March 5, 2009**

7:05 p.m. - PARKS COMMISSION

7:30 p.m. - OLD BUSINESS

- **Discussion re: Pay-as-You-Throw**

8:00 p.m. - NEW BUSINESS

- **Concurrence on the appointment of Charlene Hopkins, 5 Osgood Ave., to the Conservation Commission effective March 9, 2009 for a term to expire on April 30, 2012**
- **Concurrence on the appointment of Sighle Philbin, 264 Lancaster Street to the Agricultural Commission effective March 20, 2009 for a term to expire on April 30, 2012**
- **Tentative concurrence on the appointment of Margaret Rotti, 70 Lancaster Street to the Agricultural Commission effective March 20, 2009 for a term to expire on April 30, 2012**
- **Review letter of resignation from Amy Pasquale from the Personnel Board**
- **Vote to accept gifts on behalf of the Beaman Memorial public Library in the amount of \$346.00**
- **Review and consider voting to approve proposed Memorandum of Agreement with DCR for debris removal**
- **Review and consider voting to approve draft Agreement between DCR and the Town of West Boylston for Wachusett Earthday Project**

- Review response to RFP for the purchase of land and buildings
- General discussion about Beaman Street cutback (AP)
- 8:30 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS
 - March 25, 2009, 7:00 p.m. –Budget Preparation Workshop
 - April 14, 9-11:30 a.m. – Suburban Coalition Annual Legislative Breakfast in The Great Hall of the State House
 - Announce that the Town of West Boylston received a PILOT payment in the amount of \$602,756.18 from DCR
- 9:00 p.m. - FUTURE AGENDA ITEMS
- 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 (tentative)
 - 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
- 9:10 p.m. - ADJOURNMENT OF OPEN SESSION
- 9:10 p.m. - EXECUTIVE SESSION
- 9:45 p.m. - ADJOURNMENT OF MEETING