

MARCH 4, 2009

BOARD OF SELECTMEN MEETING AGENDA

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meetings**
 - **February 5, 2009**
 - **February 18, 2009**
- 7:05 p.m. - ROBERT MARINELLI, MIIA – PRESENT MIIA AWARD**
- 7:10 p.m. - ANTHONY CASALI, RECYCLE BANK**
- 7:30 p.m. - UPDATE ON ICE STORM DEBRIS**
- 7: 45 p.m. - OLD BUSINESS**
- **Consider request from Municipal Coalition for Affordable Housing to support legislation to provide communities alternatives to Chapter 40B**
 - **Vote to accept gifts on behalf of the Beaman Memorial Public Library in the amount of \$231.10**
 - **Vote to accept donations and gifts on behalf of the Mount Vernon Cemetery in the amount of \$500.00**
 - **Discussion re: Wachusett Earth Day Site**
- 8:00 p.m. - JOHN B. DiPIETRO, JR., - SEWER CONNECTION ISSUE**
- 8:15 p.m. - BOARD OF LIBRARY TRUSTEES**
- 8:30 p.m. - TOWN ADMINISTRATOR FY2010 BUDGET RECOMMENDATION**
- 8:50 p.m. - NEW BUSINESS**
- **Concurrence on the appointment of Marc Frieden, 8 Pinewood Drive to the Sustainability Committee effective March 9, 2009 for a term to expire on April 30, 2011**
 - **Review information on unknown owner tax taking questions**

- Review draft payment-in-lieu of taxes proposal for consideration at the Water District Annual Meeting
- Accept Performance Review for Fire Chief
- 9:10 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS
 - Announce that the Beaman Memorial Public Library has been granted a waiver of the FY2009 Municipal Appropriation Requirement
 - March 5, 2009, 7:00 - Board of Selectmen's meeting to discuss pay-as-you-throw options
 - March 6, 2009, 1:30-3:00 – Municipal Cabinet Meeting with Lt. Governor Tim Murray at The Ashland Town Hall
 - March 26, 2009, 3-6:00 p.m. – America Ages: Our Region Responds at Hogan Center, College of the Holy Cross, Worcester
- 9:15 p.m. - FUTURE AGENDA ITEMS
- 9:20 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
- 9:20 p.m. - ADJOURNMENT OF OPEN SESSION
- 9:20 p.m. - EXECUTIVE SESSION
- 10:00 p.m. - ADJOURNMENT OF MEETING