

**MAY 20, 2009**

**BOARD OF SELECTMEN MEETING AGENDA**

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
  - **Reading and acceptance of minutes from previous meetings**
    - **April 30, 2009 regular**
    - **May 4, 2009 regular**
    - **May 6, 2009 regular**
    - **May 6, 2009 executive**
- 7:05 p.m. - PUBLIC HEARING: RE: IDENTITY THEFT PREVENTION PROGRAM**
- 7:15 p.m. - FIRE CHIEF PAULEY – REQUEST TO FILL A POSITION**
- 7:30 p.m. - JUDITH DOHERTY, 5 EVANS ROAD – CANDIDATE FOR FINANCE COMMITTEE**
- 7:45 p.m. - NEW BUSINESS**
- **Concurrence on the appointment of Peter Rotando, 76 Sterling Street to the Celebrations Committee effective May 22, 2009 for a term to expire on April 30, 2012**
  - **Concurrence on the appointment of Michael J. Mulryan, 100 Hillside Village Drive to the Celebrations Committee effective May 22, 2009 for a term to expire on April 30, 2012**
  - **Concurrence on the appointment of John F. McCormick, 175 Maple Street to the Celebrations Committee effective May 22, 2009 for a term to expire on April 30, 2012**
  - **Concurrence on the appointment of Angelo Perrone, 14 Lexington Drive to the Economic Development Committee effective May 22, 2009 for a term to expire on April 30, 2012**
  - **Update on Brush Debris Collection**
- 8:00 p.m. - OLD BUSINESS**
- **Review draft ‘general’ RFP for Tivnan Drive**

- 8:15 p.m.     -     **MEETINGS, INVITATIONS & ANNOUNCEMENTS**
  - **May 25, 2009 Memorial Day parade assembly at Major Edwards School at 10:30 a.m.**
- 8:20 p.m.     -     **FUTURE AGENDA ITEMS**
- 8:30 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**
  - **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**
  - **Roll call vote**
  - **Announce that the Selectboard will not reconvene in open session**
- 8:30 p.m.     -     **ADJOURNMENT OF OPEN SESSION**
- 8:30 p.m.     -     **EXECUTIVE SESSION**
- 9:00 p.m.     -     **ADJOURNMENT OF MEETING**