

**MAY 6, 2009**

**BOARD OF SELECTMEN MEETING AGENDA**

- 6:30 p.m. - MEETING CONVENED**
  - Roll call**
- 6:30 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 LITIGATION**
  - 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 LITIGATION**
    - Roll call vote**
    - Announce that the Selectboard will reconvene in open session**
- 6:30 p.m. - ADJOURNMENT OF OPEN SESSION**
- 6:30 p.m. - EXECUTIVE SESSION**
- 6:55 p.m. - ADJOURNMENT OF EXECUTIVE SESSION**
- 7:00 p.m. - RECONVENE IN OPEN SESSION**
  - Reading and acceptance of minutes from previous meetings**
    - March 25, 2009**
    - April 1, 2009 regular**
    - April 1, 2009 executive**
    - April 8, 2009**
    - April 9, 2009**
    - April 15, 2009 regular**
    - April 15, 2009 executive**
    - April 22, 2009 regular**
    - April 29, 2009 executive**
    - April 29, 2009 regular**
- 7:05 p.m. - KEVIN KENNEDY, AICP, SR. GRANT WRITER, BAY STATE GRANTS**
- 7:15 p.m. DAVID DZICZEK, 105 WOODLAND STREET, APPLICANT FOR PERSONNEL BOARD**

- 7:30 p.m. - RAYMOND BRICAULT – REQUEST FOR LETTER OF SUPPORT FOR MASS ACADEMY**
- 7:45 p.m. - NEW BUSINESS**
- **Request for a Common Victualler’s License for Top Dogs, Inc. 340 West Boylston Street**
  - **Concurrence on the appointment of Frank Perla, 335 Lancaster Street to the Agricultural Commission effective May 8, 2009 for a term to expire on April 30, 2010 (tentative)**
  - **Concurrence on the appointment of Janice Ash, 145 Maple Street to the Council on Aging effective May 8, 2009 for a term to expire on April 30, 2012**
  - **Concurrence on the appointment of Charles Hudson, 87 Maple Street, Apt. 7C to the Council on Aging effective May 8, 2009 for a term to expire on April 30, 2012**
  - **Concurrence on the appointment of Jason Kunst, 515 Prospect Street to the Sustainability Committee effective May 8, 2009 for a term to expire on April 30, 2011**
  - **Concurrence on the appointment of Brenda Bowman, 18 Crescent Street to the Sustainability Committee effective May 8, 2009 for a term to expire on April 30, 2011**
  - **Concurrence on the reappointment of Robert Barrell, 13 Bowen Street to the Earth Removal Board as the Board of Health Designee effective May 8, 2009 for a term to expire on April 30, 2010**
  - **Concurrence the reappointment of Robert Ash, 145 Maple Street to the Earth Removal Board as the Water District’s Designee effective May 8, 2009 for a term to expire on April 30, 2010**
  - **Vote to accept donations and gifts in the amount of \$175. on behalf of the Memorial Day Donation Account**
  - **Vote to accept donations and gifts in the amount of \$442.01 on behalf of the Beaman Memorial Public Library**
  - **Vote to accept donations and gifts in the amount of \$150.00 on behalf of the Memorial Day Donation Account**

- **Vote to allow the expenditure of \$300 from the Memorial Day Account for the purpose of buying geraniums**
- **Consider concurring with the recommendation of the Insurance Advisory Committee regarding co-pay changes on the town's health insurance**
- **Review and approve town meeting mailer (will be available for mtg.)**
- **Assign Motions for May 18, 2009 Town Meeting**
- **Review and approve contract with Stillwater Computer Services, LLC**
- **Review information on Volunteer Coordinator position**

**8:30 p.m. -**

**MEETINGS, INVITATIONS & ANNOUNCEMENTS**

- **May 4-10, 2009 – Public Service Recognition Week**
- **May 11, 2009 – 8-1p.m. Brush Dump will be open**
- **May 13, 2009-7 p.m., Planning Board Meeting on Site Plan Review by Surabian Realty, Wachusett Plaza**
- **May 18, 2009 –7 p.m. Semi-Annual Town Mtg. Middle/High School**
- **Consider joining the Coalition for Jobs and Growth and receive the most up-to-date information on the debate around casino gaming in Massachusetts**
- **Response from Silver Star Families of American for issuing Proclamation supporting Silver Star Families**

**8:45 p.m. -**

**FUTURE AGENDA ITEMS**

**9:00 p.m. -**

**ADJOURNMENT OF MEETING**