

November 4, 2009

BOARD OF SELECTMEN MEETING AGENDA

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meetings**
 - **October 19, 2009, regular**
 - **October 21, 2009, regular**
 - **October 21, 2009, executive**
- 7:05 p.m. - SCHOOL SUPERINTENDENT TOM KANE – DISCUSSION ON MOVING VOCATIONAL SCHOOL EXPENSES TO ITS OWN LINE ITEM IN THE BUDGET**
- 7:15 p.m. - JOHN SCANNELL, QUARTERLY UPDATE ON CONSTRUCTION OF WACHUSETT EARTHDAY PROJECT**
- 7:30 p.m. - OLD BUSINESS**
- **Charles Derrah, Olde Century Farm Road curb cut issue**
- 7:45 p.m. - PUBLIC HEARING: RE: CONSIDER AMENDING THE OFFICE HOURS FOR THE OFFICE OF THE TREASURER/TAX COLLECTOR ON WEDNESDAYS PRIOR TO A THURSDAY HOLIDAY**
- 8:00 p.m. - NEW BUSINESS**
- **Request from Christ Lutheran Church for Transient Vendor License to sell holiday trees**
 - **Request from Mothers & Company, 140 Worcester Street, for a one-day liquor license to serve beer & wine on November 7th of their Grand Opening Week**
 - **Request input on town goals & objectives**

- 8:15 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**
- November 5, 2009 – 10:00-11:30 a.m. - Lt. Governor to hold Municipal Cabinet Meeting at the Framingham Town Hall
 - November 9, 2009 – 7:00 p.m. – Semi-Annual Town Meeting, Middle/High School
 - November 12, 2009, 1:00-3:00, Alcoholic Beverages Control Commission regional local boards training for regulators at the Leominster City Hall Auditorium
 - November 13, 2009 – 5:30-9:00 p.m. – Nashua River Watershed Association 40th Anniversary Celebration & Annual Meeting, Fitchburg Armory
 - November 16, 2009 – 6:30 p.m. – Economic Development Committee Roundtable Meeting for Businesses
- 8:30 p.m. - FUTURE AGENDA ITEMS**
- 8:35 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 AND LITIGATION STRATEGY**
- 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 AND LITIGATION STRATEGY
 - Roll call vote
 - Announce that the Selectboard will not reconvene in open session
- 8:35 p.m. - ADJOURNMENT OF OPEN SESSION**
- 8:35 p.m. - EXECUTIVE SESSION**
- 9:00 p.m. - ADJOURNMENT OF MEETING**