

October 7, 2009

BOARD OF SELECTMEN MEETING AGENDA

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meetings**
 - **September 2, 2009**
 - **September 16, 2009**
 - **September 30, 2009**
- 7:05 p.m. - PUBLIC HEARING, RE: PETITION FROM THE MUNICIPAL LIGHTING PLANT TO INSTALL 11 POLES ALONG R. HUNTINGTON HIGHWAY**
- 7:15 p.m. - DISCUSSION ON CHANGE OF DATE FOR MUNICIPAL ELECTION WITH TOWN CLERK AND BYLAW COMMITTEE**
- 7:30 p.m. - CHRISTINE TAYLOR, PERMISSION TO PLANT A TREE ON THE COMMON**
- 7:45 p.m. - JOHN K. WESTERLING, DIRECTOR OF PUBLIC WORKS**
- **Joint sewer and water billing**
 - **Closing of River Road**
 - **Annual Review of Snow and Ice Policy**
 - **Laurel Street drainage**
 - **Improvements to Huntington Square**
 - **Mark Kerrigan tree issue (tentative)**
- 8:15 p.m. - OLD BUSINESS**
- **BYOB Regulation**
 - **Creation of a Municipal Building Committee**
 - **Update on Asian Longhorned Beetle**

8:30 p.m. - NEW BUSINESS

- **Vote to accept donation on behalf of the Council on Aging in the amount of \$25.00**
- **Designate the Town Administrator as the liaison to the Ethics Commission**
- **Notification & provide comment, if any, from the Mass State Lottery Commission that the American Legion Post has applied for a Keno License**
- **Discussion Selectmen's Policy on bringing back defeated agenda items (AP)**
- **Acknowledge receipt of letter from Charles Greenough resigning from the Town-wide Planning Committee, Transportation Committee and Community Preservation Committee**

8:45 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS

- **October 17, 2009 – 8:30-3:30, Mass Selectmen's Conference at Tri-County Regional Vocational Technical High School in Franklin**
- **October 19, 2009, 6:00 p.m. Board of Selectmen meeting prior to 7:00 Semi-Annual Town Meeting**
- **November 12, 2009, 1:00-3:00, Alcoholic Beverages Control Commission regional local boards training for regulators at the Leominster City Hall Auditorium**

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 AND UNION 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 AND UNION NEGOTIATIONS**
- **Roll call vote**

- **Announce that the Selectboard will not reconvene in open session**
- 9:10 p.m. - ADJOURNMENT OF OPEN SESSION**
- 9:15 p.m. - EXECUTIVE SESSION**
- 10:00 p.m. - ADJOURNMENT OF MEETING**