

**January 6, 2010**

**BOARD OF SELECTMEN MEETING AGENDA**

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
  - **Reading and acceptance of minutes from previous meeting**
    - **December 16, 2009**
- 7:05 p.m. - TOWN ADMINISTRATOR COMMITMENT TO EXCELLENCE AWARD PRESENTATION**
- 7:15 p.m. - NEW BUSINESS**
- **Consider Designating Earthday Site Team Representative to the Earthday Town Representative Committee & Alternate**
  - **Consider request from DCR to allow two trailers at the Wachusett Earthday site**
  - **Concurrence on the following appointments to the Municipal Building Advisory Committee effective January 6, 2010 for a term to expire on April 30, 2010:**
    - Christopher Rucho, BOS**
    - Steven Quist, BOS**
    - Patricia Altomare, FIN/CIB**
    - John Hadley**
    - Bruce Peterson**
    - John DiPietro**
    - Marcia Cairns**
  - **Review information from Quincy Community Action Programs, Inc. on the American Dream Downpayment Initiative**



- **Discussion and vote on changing contribution rates for non-union employees**
- **Announcement of 4<sup>th</sup> Annual Performance Measurement Report**
- 7:30 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**
  - **January 13, 2010, 8:30 a.m. – State of the Worcester Regional Retirement System Meeting – Public House, Sturbridge**
  - **January 15, 2010, 1:00 p.m. – Pre-bid Conference Tivnan Drive – Conference Room #1**
  - **January 19, 2010, 8:00 a.m. – Earth Day Meeting – 180 Beaman Street**
  - **February 6<sup>th</sup> – Recycle your Electronics & Appliances at the Wachusett Watershed Recycle Resource Center**
- 7:45 p.m. - FUTURE AGENDA ITEMS**
- 8:00 p.m. - ADJOURNMENT OF MEETING**