

July 7, 2010

BOARD OF SELECTMEN MEETING AGENDA

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
 - **Reading and acceptance of minutes from previous meetings**
 - **June 16, 2010**
 - **June 24, 2010**
- 7:05 p.m. - PUBLIC HEARING, IN ACCORDANCE WITH MGL CH. 148, SECTION 13, APPLICATION OF COMMONWEALTH OF MASSACHUSETTS, JAIL AND HOUSE OF CORRECTION, 5 PAUL X. TIVNAN DRIVE TO AMEND THEIR LICENSE TO STORE**
- 7:15 p.m. - PUBLIC HEARING, (cont.) RE: APPLICATION FOR A CLASS II LICENSE FROM CHRIS GOODNOW AUTO SALES, LLC, 174 WEST BOYLSTON STREET**
- 7:30 p.m. - JOHN WESTERLING, DIRECTOR OF PUBLIC WORKS**
- **Approval of final Agreement for the Curbside Collection of Municipal Solid Waste and Single Stream Recycling by and between the Town of West Boylston and Allied Waste Services of Auburn, LLC**
 - **Discussion on filling two vacant position in the DPW**
- 7:45 p.m. - TOWN ADMINISTRATOR'S UPDATE ON GOALS FOR 2010**
- 8:00 p.m. - OLD BUSINESS**
- **Review request from Franklin Street Housing Project to set an office trailer on site for the duration of the project**
- 8:15 p.m. - NEW BUSINESS**
- **Choose Selectmen Representative to the Municipal Buildings Committee effective July 7, 2010 for a term to expire on April 30, 2013**
 - **Concurrence on the appointment of Patrick Brown, 128 North Main Street to the Sustainability Committee effective July 7, 2010 for a term to expire on April 30, 2011**
 - **Concurrence on the August election appointments as recommended by the Town Clerk**

- **Vote to accept Bandstand Fund Donations in the amount of \$350, \$100 from Kitsta Corp. and \$250 from Audette's Auto Body and \$103 from free will donations on behalf of the Bandstand Committee**
 - **Vote to approve Janice Ash as a secondary signature to sign payrolls and payables in the event that the department head is unavailable for the Council on Aging**
 - **Vote to accept resignation of David Dziczek from the Personnel Board and sign letter thanking him for his service**
 - **Consider appointing a member of the Board of Selectmen to the Source Water Protection Committee**
 - **Review Update on Regional Dispatch Initiative**
 - **Consider request from Executive Office of Public Safety and Security relative to Enforcement of Seat Belt and Child Safety Seat Laws**
 - **Review list of surplus items, and vote to approve schedule for disposal of surplus items**
 - **Authorization to fill Building Department and Town Hall custodian positions**
- 8:45 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**
- **July 16 – 9:00 – Town Administrator's Discrimination Training for all municipal employees**
 - **August 4 - 6:00 p.m. Open Meeting Law Presentation – Council on Aging Room**
- 9:00 p.m. - FUTURE AGENDA ITEMS**
- 9:05 p.m. - CONSIDER ENTERING INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 39, SECTION 23B, PART 2 TO DISCUSS STRATEGY WITH RESPECT TO CONTRACT NEGOTIATIONS WITH THE FIRE CHIEF AND DPW DIRECTOR**
- **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 NEGOTIATIONS WITH THE FIRE CHIEF AND THE DPW DIRECTOR**
 - **Roll call vote**
 - **Announce that the Selectboard will not reconvene in open session**
- 9:05 p.m. - ADJOURNMENT OF OPEN SESSION**

9:10 p.m. - EXECUTIVE SESSION

10:00 p.m. - ADJOURNMENT OF EXECUTIVE SESSION

10:00 p.m. - ADJOURNMENT OF MEETING