## September 1, 2010

## **BOARD OF SELECTMEN**

7:00 p.m.	-	MEETING CONVENED
		- Roll call
		- Reading and acceptance of minutes from previous meeting
		- August 4, 2010, regular session
		- August 4, 2010, executive session #1
		- August 4, 2010, executive session #2
		- August 17, 2010, regular session
7:02 p.m.	-	VOTE TO SIGN GOODALE PARK PROJECT BAN
7:05 p.m.	-	HISTORICAL COMMISSION – PRESENTATION OF
		PROPOSED DEMOLITION DELAY BYLAW
7:15 p.m.	-	AGRICULTURAL COMMISSION, PRESENTATION OF
		PROPOSED RIGHT TO FARM BYLAW
7:30 p.m.	-	GOODNOW PUBLIC HEARING (cont) - CLASS II LICENSE
7:45 p.m.	-	PLANNING BOARD, PRESENTATION OF PROPOSED
ľ		AMENDMENTS TO ZONING BYLAWS
8:00 p.m.	-	PUBLIC HEARING, RE: Consider adopting Recycle Product
Ĩ		Procurement Policy, L-17 in Selectmen's Policy Book
8:15 p.m.	-	PARKS FACILITIES COMMITTEE
8:30 p.m.	-	OLD BUSINESS
		<ul> <li>Sign Statement of Support of the Guard and Reserve</li> <li>Sub-Committee Report on Update of Mission &amp; Vision Statements</li> </ul>

8:45 p.m. - NEW

## **NEW BUSINESS**

- Concurrence on the appointment of John K. Westerling as the DPW Director effective July 1, 2010 for a term to expire on June 30, 2012
- Concurrence on the appointment of John K. Westerling as the Tree Warden effective July 1, 2010 for term to expire on June 30, 2012
- Concurrence on the appointment of George Chase, 10 Osgood Ave, to the Sustainability Committee, effective September 1, 2010 for a term to expire on April 30, 2012
- Concurrence on the appointment of Brad Dunn, 70 Malden Street to the Municipal Buildings Committee, effective September 1, 2010 for a term to expire on April 30, 2013
- Concurrence on the appointment of Marc Trudeau, 16 Lynwood Lane to the Municipal Buildings Committee, effective September 1, 2010 for a term to expire on April 30, 2013
- Concurrence on the appointment of Richard Simmarano, 98 Shrewsbury Street to the Town-wide Planning Committee, effective September 1, 2010 for a term to expire on June 30, 2011
- Municipal Relief Package- mutual aid language (AP)
- Goal #1: Acceptance of Town's Economic
- **Development/Marketing Plan**
- Vote to sign Intermunicipal Agreement with the Town of Sterling for Building Inspector/Zoning Enforcement Officer services
- Concurrence on the appointment of Mark Brodeur, Shrewsbury, Massachusetts as the Building Inspector/Zoning Enforcement Officer effective August 1, 2010 for a term to expire on July 31, 2013
- Vote to sign Professional Services Agreement by and between the Town of West Boylston and Sterling and Mark E. Brodeur effective August 1, 2010 for a term to expire on July 31, 2013
  - Vote to accept \$111.75 in free will donations from the August 8 Concert on the Common on behalf of the Bandstand Committee
- Consider request from the City of Lowell to file a home rule petition to enable the town to act on behalf of its taxpayers in instituting plan design changes or join the GIC plan
- Consider signing United Nations Day Proclamation 2010: Engaging Americans in Achieving the Millennium Development Goals
- 9:30 p.m. MEETINGS, INVITATIONS & ANNOUNCEMENTS

		<ul> <li>Announce School Committee Vacancy and any citizens who want to be considered for appointment should send a letter of interest and a brief resume to Superintendent of Schools Thomas Kane by September 10, 2010. The School Committee and the Board of Selectmen will meet jointly before the end of September to interview the applicants and choose a replacement</li> <li>What's New in Municipal Law Seminars are being held on September 24<sup>th</sup> at the Log Cabin Banquet and Meeting House in Holyoke and on October 1, 2010 at the Lantana in Randolph</li> <li>September 2, 2010 – 9:00-3:30, Regionalization Conference at Holy Cross in Worcester</li> </ul>
9:30 p.m.	-	FUTURE AGENDA ITEMS

9:45 p.m. - ADJOURNMENT OF MEETING