

Members present:     Kevin M. McCormick           Christopher A. Rucho  
                             Allen R. Phillips                   John B. DiPietro, Sr.  
                             Valmore H. Pruneau

Mr. McCormick convened the meeting at 7:00 p.m.

**Read and acceptance of Minutes From Previous Meetings:**

Motion Mr. Phillips to approve the meeting minutes of June 6 and 13, seconded by Mr. Rucho, all in favor.

**Presentation Of Boston Post Cane**

**Thomas Kane, Superintendent of Schools**

**OLD BUSINESS**

1. Goals & Objectives for John Westerling, Director of Public Works

**John Westerling, Director of Public Works**

1. Emergency Snow & Ice Policy Amendments
2. Review and approve revised Intradepartmental request for the Department of Public Works in the amount of \$10,500; \$9,000 from Fuel and \$1,500 from Salaries and Wages
3. Update on All Purpose Fields Lights
4. Chapter 90 Request
5. Annual Bids for goods & services

**NEW BUSINESS**

1. Request of Kevin's Automotive of West Boylston, LLC, 312 West Boylston Street – filling station permit
2. Review and approve request for Reserve Fund Transfer for the Police Department's Salaries and Wages line item in the amount of \$3,300
3. Review and approve request for Year End Budget Adjustment (MGL 44 Section 33B) for the Police Department's Salaries and Wages line item in the amount of \$900
4. Review and approve request for Year End Budget Adjustment (MGL 44 Section 33B) for the Fire Department's Supplies line item in the amount of \$8,900

5. Review and approve request for Year End Budget Adjustment (MGL 44 Section 33B) for the Fire Department's Purchased Services line item in the amount of \$2,400
6. Review and approve request for Year End Budget Adjustment (MGL 44 Section 33B) for the Communications Department's Salaries and Wages line item in the amount of \$650
7. Review and concur with appointment of Anthony Gribbons (Holden Police Department) as a Special Police Officer for July 1, 2007 through June 30, 2008 for detail assignments
8. Board's concurrence on the hiring of the Summer Recreation Program staff for the 2007 Season
9. Request from Comcast Cable for permission to ride through West Boylston on Route 140 for Charity Motorcycle Ride scheduled for August 26, 2007 to benefit the Boys & Girls Clubs of New England
10. Accept donations in the amount of \$119.30 made to the Beaman Memorial Public Library
11. Review and approve request for Year End Budget Adjustment (MGL 44 Section 33B) for the Animal Control Department's Salaries and Wages line item in the amount of \$300
12. Review and sign Local Initiative Program Application for Units-Only Projects for Angell Brook
13. Review and consider Parks Facility Committee grant request

#### **MEETINGS, INVITATIONS & ANNOUNCEMENTS**

1. June 29, 2007 9:00 a.m. MORE Meeting at Mixter Building
2. July 17, 2007 7:00 p.m. Municipal Building Committee
3. July 18, 2007 next meeting of the Board of Selectmen

#### **SELECTMEN'S REQUEST AND NEW BUSINESS**

I move to enter into executive session under the provisions of Massachusetts General Laws, Chapter 39, Section 23b, Parts 3 and 6 to discuss strategy with respect to litigation, potential litigation, and to consider the purchase, exchange, taking, lease or value of real property. Roll call vote: Mr. DiPietro yes, Mr. Pruneau yes, Mr. McCormick yes, Mr. Phillips yes, Mr. Rucho yes.

With no further business to come before the Board, motion Mr. Pruneau at 10:45 p.m. to adjourn, seconded by Mr. Phillips, all in favor.

Respectfully submitted,

Approved:

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Nancy E. Lucier

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Kevin M. McCormick, Chairman

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Allen R. Phillips, Vice Chairman

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Valmore H. Pruneau, Clerk

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John B. DiPietro, Sr., Selectman

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Christopher A. Rucho, Selectman