## MINUTES May 1, 2007 West Boylston TOWN WIDE PLANNING COMMITTEE

<u>TWPC members present:</u> Mr Gaumond, Mr Greenough, Ms Dunn, Mr. Baker, and Ms Harris.

TWPC members absent: Mr Fishbein, Mr Kevin McCormick, Dr Tashjian,

Ms Meola and Mr Evans.

The meeting was called to order at 7:20 by the Chairman, Mr Gaumond, noting there was <u>not</u> a quorum present. No votes were taken, however the recommendations for the Town Meeting Articles stated below were a consensus of members present.

Minutes for the previous meeting were deferred to our next meeting.

Mr Gaumond reported he has sent a letter to Ms Wellington thanking her for her many years of service on this Committee and all her hard work on behalf of completing the Master Plan for the Town.

The Committee received a memo from the Town Administrator stating the members of the TWPC will continue to be considered "Special Municipal Employees" according to the State "conflict of interest "law. He gave each member present a copy of State Ethics Commission's Summary of this law.

The remainder of the meeting was spent reviewing the Warrant for the upcoming May Town Meeting. After review and discussion the following recommendations were agreed upon by those members present:

Article 1 Accept the TWPC Report. (To be prepared by Mr Greenough)

Article 28 Parks maintenance funds Approved

Article 33 CPA governing commission Approved

Article 35

Article 36 Proposed Transfer station Approved

Article 37

Meeting was adjourned at 8:10 pm.

Charles Greenough, Clerk