AUGUST 6, 2008
BOARD OF SELECTMEN MEETING AGENDA

7:00 p.m. - MEETING CONVENED

- **Roll call**
- **Reading and acceptance of minutes from previous meetings**
  - **July 14, 2008**
  - **July 16, 2008**
  - **July 23, 2008**
  - **July 24, 2008**

7:05 p.m. - CENTRAL MASS REGIONAL PLANNING COMMISSION – PRESENTATION ON PAVEMENT MANGEMENT PROGRAM

7:30 p.m. - JOHN WESTERLING, DIRECTOR OF PUBLIC WORKS

- **Review information on grinder pump replacements**

- **Review Performance Review for the Director of Public Works, and in accordance with his employment contract vote salary adjustment**

8:00 p.m. - OLD BUSINESS

- **Discussion re: school parking lot fees going to Parks Commission**

- **Further discussion regarding recycling facility on Raymond Huntington Highway**

- **Update on PEG funds and what they would be used for if not an upgrade for live broadcasting**

- **Expedited Local Permitting Law Chapter 43D**

- **Finalize items of discussion for meeting with Water District**

- **Review of current motel bylaws**

8:45 p.m. - NEW BUSINESS

- **Concurrence on the appointment of Bruce R. Card, Jr. as a fractional-time dispatcher effective August 6, 2008 at Step 1, $13.66 an hour and upon successfully finishing training to Step 2, $15.05**

- **Concurrence on the appointment of Mark Meola to the Conservation Commission effective August 7, 2008 for a term to expire on April 30, 2011**

- **Review request for Transfer of Licenses currently with P.J.'s New England to AJ89 Group LLC, d/b/a PJ's New England Bar and Grill**

- **Authorization of the shared service of Building Inspector with the Town of Sterling**

- **Review information from Town Counsel regarding representation of the Town of West Boylston as to Wachusett Earthday/DCR Recycling Facility and Special Labor Counsel to the Town of Rutland**

- **Review and approve Schedule for October 20, 2008 Semi-Annual Town Meeting**

- **Discuss the possibility of creating a Veterans' Memorial**

9:00 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS

- **Announce that West Boylston has earned $12,266 in MIIA Insurance Credits**

- **August 13, 2008, 7:00 p.m. – invitation to attend next Housing Authority Meeting to discuss housing issues**

- **August 14, 2008, 6:30 p.m. – Shared Services Committee Meeting**

- **August 14, 2008, 7:30 p.m. Planning Board public hearing on the application for a Special Permit by Onmipoint communications, Inc. to collocate on an existing wireless facility on Lawrence Street**

- **August 28, 2008, 7:00 p.m. – Joint meeting with Finance & School Committees – budget discussions**

- **September 8, 2008, 6:30 – meeting with DCR and Legislative Delegation re: field discussion**

- **September 19, 2008, Invitation to attend Spirit of American with shows at 10:30 a.m. and 7:30 p.m. on September 20, 2008 shows at 2:00 p.m. and 7:30 p.m. at the DCU Center Arena on 50 Foster Street in Worcester**

- **September 26, 2008, What's New in Municipal Law at The Log Cabin Banquet & Meeting House in Holyoke, registration 8:15 a.m.**

- **Announce that the Mount Vernon Cemetery has been accepted by the National Park Service for listing in the National Register of Historic Places**

9:15 p.m. - FUTURE AGENDA REQUESTS

9:30 p.m. - ADJOURNMENT OF MEETING