JUNE 4, 2008
BOARD OF SELECTMEN MEETING AGENDA

7:00 p.m. - MEETING CONVENED

- **Roll call**
- **Reading and acceptance of minutes from previous meeting**
  - **May 19, 2008**
  - **May 21, 2008**

7:05 p.m. - BOARD DELIBERATION RE: PUBLIC HEARING ON MAY 21, 2008 FOR RESERVOIR MOTOR LODGE VIOLATION

7:20 p.m. - FIRE CHIEF RICHARD PAULEY, JR., RE: NEW AMBULANCE PURCHASE

7:30 p.m. - PUBLIC HEARING: RE: ESTABLISHING A FRAUD PREVENTION AND DETECTION POLICY

7:45 p.m. - PUBLIC HEARING, RE: RESERVOIR MOTOR LODGE VIOLATION OF TOWN OF WEST BOYLSTON'S MOTEL OPERATION PERMIT REGULATIONS

8:30 p.m. - JOHN K. WESTERLING, DIRECTOR OF PUBLIC WORKS

- **DCR Forest Cutting Plan Proposal**
- **Sewer Reserve Intradepartmental Transfer Request**
- **Ernie's Car Wash Sewer Privilege Fee Agreement**
- **Request from Camillo Davis, One Cutting Street**

9:00 p.m. - OLD BUSINESS

- **Consider dedicating a baseball field to Kyle Little**

9:15 p.m. - NEW BUSINESS

- **Concurrence on the June appointments of the Town Administrator**

- **Vote to approve the June appointments of the Board of Selectmen**

- **Concurrence on the appointment of Joanne Vaudreuil, 181 Hillside Village Drive to the Council on Aging effective June 6, 2008 for a term to expire on April 30, 2011**

- **Concurrence on the appointment of Beverly Salate, 382 Prospect Street to the Board of Health effective July 1, 2008 for a term to expire on April 30, 2011**

- **Concurrence on the appointment of Timothy Regele, Holden, as a Special Police Officer effective June 4, 2008 for a term to expire on June 30, 2008**

- **Review Request for Intradepartmental Transfer for the Fire Department in the amount of $6,500 from Salaries to Supplies to replace radios and pagers no longer serviceable**

- **Review Request for Intradepartmental Transfer for the Building Department in the amount of $1,900 from Purchased Services to Other Charges for mileage reimbursement**

- **Vote Acceptance of the Easement for Merrimount Street Extension**

- **Vote to sign Grant of Easement for Edwin J. and Diane K. Attella**

- **Vote Acceptance of Easement for Edwin J. and Diane K. Attella**

- **Update on Sharing Building Inspector Services**

- **Review Concession Stand Issue**

- **Review survey information on Life or Tape-Delayed Selectmen's Meetings**

- **Review request from the West Boylston Bandstand Committee to install a banner on The Bandstand advertising the summer concerts and the sponsors from June 20th until the end of August**

- **Discussion relative to meetings alternative locations during the Bicentennial Year**

- **Vote to close Route 12 for the Bicentennial parade on September 21, 2008 from 1:00 p.m. until 4:00 p.m.**

- **Consider voting to waive Section 7 of Article XIII of the General Bylaws of the Town, "No person shall consume any alcoholic beverage as defined in Section 5, while in or upon**

any public way in the Town of West Boylston" and Section 8, "No person shall consume any alcoholic beverage as defined in Section 5, upon any way, place or building in the Town of West Boylston, to which members of the public have access as invitees or licensees without the permission of the owner or person in control thereof."

10:15 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS

- **Announce that the Fire Department has been awarded a Student Awareness of Fire Education Grant in the amount of $3,850.00**

- **June 12, 2008, 7:00 p.m. – Open Space Advisory Committee public hearing on updated Open Space & Recreation Plan for the Town of West Boylston**

- **June 12, 2008, 6:00 p.m. – Annual Meeting and Dinner for Central Mass Regional Planning Commission**

- **June 16, 7:00 p.m. Shares Services Committee meeting with area town to explore shared services and regional opportunities**

- **June 17, 2008, 5-6:00 p.m. – Rep. O'Day Office Hours at the Beaman Library**

- **June 18, 6:30 – Meeting of the Municipal Buildings Committee**

- **June 23, 2008 – deadline for municipal departments to identify surplus items and provide list with estimated value to the Office of the Town Administrator**

10:30 p.m. - FUTURE AGENDA REQUESTS

10:45 p.m. - ADJOURNMENT OF MEETING