MARCH 19, 2008
BOARD OF SELECTMEN MEETING AGENDA

7:00 p.m. - MEETING CONVENED

- **Roll call**
- **Reading and acceptance of minutes from previous meetings**

7:05 p.m. - JOHN HADLEY, ECONOMIC DEVELOPMENT INCENTIVE PROGRAM

7:30 p.m. - BOARD OF HEALTH, PANDEMIC AND BUDGET PRESENTATION

8:00 p.m. - NEW BUSINESS

- **Concurrence on the appointment of Elaine T. Nedder, 26 Applewood Road to the Shared Services Committee effective March 20, 2008 for a term to expire on April 30, 2010**

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

- **Review and vote to accept Performance Review for Fire Chief Richard Pauley, Jr. and vote cost of living adjustment per employment agreement**

- **Town Administrator Leon A. Gaumond's performance review**

- **Review and vote to accept $166.00 in donations to the Beaman Memorial Public Library**

- **Review Calendar Year 2007 MWRA Operation & Maintenance Charges for Rutland-Holden Trunk and Trunk Relief Sewers**

- **Review correspondence from the West Boylston Historical Commission for a Demolition Delay Bylaw**

- **Execution of Lease of Property**

8:45 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS

- **March 26, 2008, 7:00 p.m. – joint meeting Board of Selectmen, Finance Committee & School Committee**

- **March 27, 2008, 9:30-3:00 – Statewide Hunger Summit at UMass Boston**

- **March 28, 2008 – March for Meals Campaign – Rep. Jim O'Day will be delivering Meals on Wheels in West Boylston, dining sites will have a 50/50 raffle to raise money for the program. Tickets are available at the Senior Center**

- **March 31, 2008, 7:00 – Municipal Buildings Committee Meeting**

- **April 7, 2008, 9-11:30 a.m. – Planning for the Economic Future – The Outlook for Local Communities Suburban Coalition Annual Breakfast – Great Hall, State House Beacon Hill**

- **April 11, 2008, 8:30-10:00 Spring Legislative Breakfast at the Leominster Public Library**

9:00 p.m. - SELECTMEN'S REQUESTS AND NEW BUSINESS

9:15 p.m. - ADJOURNMENT OF MEETING