MAY 7, 2008
BOARD OF SELECTMEN MEETING AGENDA

7:00 p.m. - MEETING CONVENED

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

7:05 p.m. - PUBLIC HEARING: RESERVOIR MOTOR LODGE, RE: VIOLATION OF MANAGER'S POLICY

7:30 p.m. - REQUEST FOR ONE-DAY LIQUOR LICENSE FROM THE REENACTMENT COMMITTEE

7:45 p.m. - JOHN WESTERLING, DIRECTOR OF PUBLIC WORKS

- **Review Parks Maintenance Plan**
- **Vote remainder of Snow and Ice Over-expenditure**
- **Request for Intradepartmental Transfer from the Salaries and Wages line item into the Municipal Fuel line item ($15,000)**
- **Request for Intradepartmental Transfer from the Salaries and Wages line item into the Supplies line item ($5,000)**
- **Review request from the Municipal Lighting Plant to purchase gasoline and diesel fuel from the town**
- **Announce that the Town of West Boylston will be receiving $224,125 in Chapter 90 funds for Fiscal 2009**

8:15 p.m. - NEW BUSINESS

- **Concurrence on the reappointment of Robert Ash to the Earth Removal Board as the designee for the Water District effective May 1, 2008 for a term to expire on April 30, 2009**
- **Concurrence on the reappointment of David Eckhardt to the Earth Removal Board as the designee of the Conservation Commission effective may 1, 2008 for a term to expire on April 30, 2009**

- **Vote to accept donations in the amount of $113.00 to the Beaman Memorial Public Library**

- **Determine whether or not fees should be waived for building and wiring permits required for Bicentennial Events**

- **Review correspondence from Fire Chief Richard Pauley regarding fees associated with the Bicentennial Events and authorization for camping fire on Town Common**

- **Provide input and guidance on our goal to establish a Wellness Program for Citizens and Employees**

- **Assignment of Motions for the May 19, 2008 Semi-Annual Town Meeting**

- **Review information from the Town Administrator regarding funding for warrant articles**

- **Vote to authorize the Town Administrator to proceed with negotiating a contract for financial services with Financial Advisory Associates, Inc. (FAA)**

- **Review correspondence from PEG Coordinator regarding the broadcasting of Selectmen's Meetings on WBPA-TV**

8:30 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS

- **May 12, 10:00-2:00 – WRTA – Best Practice Conference, Worcester**

- **May 12, 6:30 p.m. – Shared Services Cmte. Meeting**

- **May 15, 7:15 p.m. - Zoning Board of Appeals public hearing on a petition for a Variance to add a second story to a garage/barn**

- **May 15, 7:45 p.m. - Zoning Board of Appeals public hearing on a petition for a Special Permit for an in-law accessory apartment**

- **May 15, 8:00 p.m. - Zoning Board of Appeals public hearing on petition for a Variance to add a 10-foot extension to an existing Wireless Communication Facility**

- **May 16, 8:00 a.m. – 2:45 p.m. – MMA Leadership Academy presents a statewide conference on Regionalism in the 21st Century at Holy Cross College**

- **May 19, 2008, 6:00 p.m. – Meeting of the Board of Selectmen**

- **May 19, 2008, 7:00 p.m. – Semi-Annual Town Meeting at the Middle/High School**

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

8:45 p.m. - FUTURE AGENDA REQUESTS

9:00 p.m. - CONSIDER ENTERING INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 39, SECTION 23B, PART 3 TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION

- MOTION: I MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 39, SECTION 23B, PART 3 TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION

- **Roll call vote**
- **Announce that the Selectboard will not reconvene in open session**

9:00 p.m. - ADJOURNMENT OF OPEN SESSION

9:00 p.m. - EXECUTIVE SESSION

9:30 p.m. - ADJOURNMENT OF EXECUTIVE SESSION

9:30 p.m. - ADJOURNMENT OF MEETING