

BOARD OF SELECTMEN
Tuesday, October 20, 2009

SCHEDULED MEETINGS

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- 6:30 p.m. Storm ready ceremony -Neal Aspesi
- 6:50 p.m. Interviews for Assabet Valley Regional Vocational School Building Committee position.
- 7:10 p.m. Phil Rinehart – South Union School change order.
- 7:20 p.m. Phil Rinehart—request use of bldg maint. fund for Town house heating coil \$6,600
- 7:30 p.m. Phil Rinehart & Dave Gusmini re office space.
- 7:45 p.m. Request of Town Clerk to remove the position Assistant Town Clerk from SEIU 888 and add position to the Salary Administration Plan [under the Personnel Board].
- 8:00 p.m. Interim Police Chief request for use of flaggers
- 8:15 p.m. Karen Galligan- update on Main St.
- Clean energy Grant
- Surplus DPW equipment
-Septic system bid award for Cemetary
- 8:45 p.m Executive Session

CONSENT AGENDA

1. Approve minutes from September 15, 2009, October 6 and executive session Oct. 8.
2. Approve merit increase for Jeanne Survell, Administrative Secretary.
3. Appoint Rev. Molly Scherm, St. Mark's School, 25 Marlboro Road, Southborough, MA 01772 as a member of the Southborough Emergency Planning & Management Committee – Primary – St. Mark's School, for an indefinite term.
4. Appoint Jack Cullina, St. Mark's School, 25 Marlboro Road, Southborough, MA 01772 as a member of the Southborough Emergency Planning & Management Committee – First Alternate – St. Mark's School, for an indefinite term [change from Primary – St. Mark's School].
5. Appoint Deborah Hart, 176 Woodland Road, Southborough, MA 01772 to the Southborough Youth Commission, term to expire June 30, 2012.
6. Accept resignation from Philip E. Bevins from the Conservation Commission.

OTHER BUSINESS

1. Approve ladder truck contract.
2. Budget guidelines
3. Goal Setting date

UPCOMING MEETINGS