

BOARD OF SELECTMEN
Tuesday, February 2, 2010

SCHEDULED MEETINGS

- 6:00 p.m. Transfer station violation hearing
6:15 p.m. Transfer station violation hearing
6:30 p.m. Senator Eldridge, Representatives Dykema and Gregoire
7:00 p.m. Board of Health interviews
· Mary Lou Woodford
· Desheng Wang
· John Kendall, Jr.
7:45 p.m. Arts Council re: Arts Center
8:00 p.m. Police Chief-Lieutenant job description
8:15 p.m. Historical commission –RFP for Arts Center Architectual services
8:30 p.m. Fire Chief Fire Grant
8:40 p.m. Review of ATM warrant articles
9:30 p.m. Executive Session-Collective bargaining, union and non union

Reports

- Chairman, Board of Selectmen
- Town Administrator Report

CONSENT AGENDA

1. Approve minutes from January 5, 2010
2. Approve Executive Session minutes from January 26, 2010
3. Approve merit increase for Michael Osattin, Communications Officer.
4. Approve merit increase for Tamara Hadley.
5. Appoint Jacob J. Walter, 19 Red Gate Lane as Registrar of Voters, term to expire June 30, 2011.
6. Appoint Laurie Bourdon, 61 Breakneck Hill Road as a member of the Southborough Stewardship Committee [Breakneck Hill Cow Fund representative], term to expire June 30, 2010.

OTHER BUSINESS

UPCOMING MEETINGS

Tuesday, February 16, 2010

Tuesday, February 23, 2010 (Management Summit Meeting)