

**Town of Southborough, MA
Meeting of the Board of Selectmen
Tuesday, February 8, 2011
6:00 P.M.
McAuliffe Hearing Room
17 Common Street, Southborough**

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SOUTHBOROUGH, MA *JH*

The Board will open the meeting and directly convene Executive Session.

6:00 p.m. Executive Session: to discuss pending litigation

The Board will then return to Open Session for their regular meeting.

7:00 p.m. Presentation of MIIA Award

7:15 p.m. FY12 Board of Health budget

7:30 p.m. PILOT presentation and update

8:15 p.m. Section 18 presentation

Public Comment

Reports

- Chairman, Board of Selectmen
- Town Administrator Report

CONSENT AGENDA

1. Approve minutes from executive session of January 25, 2011.

OTHER BUSINESS

UPCOMING MEETINGS

February 15, 2011

February 22, 2011

Bonnie Phaneuf / ns

Bonnie J. Phaneuf, Chair