

**BOARD OF SELECTMEN
Tuesday August 19, 2008**

**SCHEDULED MEETINGS
MCAULIFFE HEARING ROOM – Town House**

6:00 p.m. Executive Session

8:00 p.m. Interview for Administrative Secretary/Benefits Coordinator

8:15 p.m. ZBA alternate interviews

- Krista Hawley
- Chris Robbins
- Linda Shaffer

8:45 p.m. Discussion of Town House hours.

Town Administrator Report

Public Comment

OTHER BUSINESS

1. Approve merit increase for the following employees:
 - Heidi Lindsey, \$19.31/hr eff. 9/4/08
 - Patricia Ellis, \$18.54/hr eff. 9/4/08
2. Approve Senior Center carpet contract
3. Designate DPW Director Karen Galligan as permit authority to issue Trench Permits
4. Approve request to support paramedic basic waiver
5. Approve contract with David Hart re: S. Union School (Arts Center)
6. Cost estimate of Town House renovations
7. Request for use of engineering funds for senior center
8. Selectmen's meetings in Sept. (the 14th or 17th)

CONSENT AGENDA

1. Approve minutes from: June 17, 2008, July 8, 2008, July 29, 2008.
2. Appoint Jack Cullina, 25 Marlboro Road, Southborough, MA to the Southborough Emergency Planning & Management Committee as Primary – St. Mark's School Liaison, for an indefinite term.
3. Appoint Thomas Burrill, 71 Providence Street, Uxbridge, MA to the Southborough Emergency Planning & Management Committee as First Alternate – Harvard University Liaison, for an indefinite term.
4. Appoint Andre F. Reid, 24 Montanari Drive, Marlborough, MA to the Southborough Emergency Planning & Management Committee as Primary – Harvard University Liaison and Harvard University Liaison – LEPC (SARA TITLE III), for an indefinite term.
5. Appoint Kimberley Ivers, 8 Dollard Street, Blackstone, MA to the Southborough Emergency Planning & Management Committee as Second Alternate – Incident Scribe, for an indefinite term.
6. Place Matthew Rice on IOD leave as of July 24, 2008.
7. Appoint following as part-time police dispatchers:
 - Jennifer Calef, 51 School Street
 - Michael Buzzell, 51 School Street
8. Accept \$735.00 donation for Youth & Family from NECC and client donations.

NEXT MEETING

Tuesday, September 2, 2008
Monday Sept. 15 or Wed. Sept. 17