

BOARD OF SELECTMEN
Tuesday, December 4, 2007

SCHEDULED MEETINGS
MCAULIFFE HEARING ROOM – Town House

6:30 p.m. Executive Session (pending litigation)

7:00 p.m. Sign annual licenses

7:25 p.m. Class I license hearing – Volvo Road Machinery, Inc. dba Volvo Construction Equipment & Services, 300 Turnpike Road (formerly Ingersoll-Rand Equipment Sales [change of name only])

7:30 p.m. Susan Abend and students re: energy audit at Arts Center

7:45 p.m. Carla McAuliffe, Town Accountant - Quarterly Report

8:00 p.m. Charter and Verizon re: local cable access

8:30 p.m. Recreation Commission

- approve DCR agreement
- appoint Tim Kemper, 41 Oak Hill Road to the Recreation Commission, term to expire June 30, 2008

8:50 p.m. Status report on Reimbursement Committee

Town Administrator Report

Public Comment

OTHER BUSINESS

1. Technology committee creation and appointment, for a term to expire June 30, 2008.
 - Roger Challen, 29 Oak Hill Road
 - Harold Kiess, 6 Mt. Vickery Road
 - Alex Neihaus, 10 Autumn Hill Lane
 - Brian Ballantine, 36 Dorothy Avenue, Holden
 - Jean Kitchen, 46 Bancroft Rd, Holden
2. Request to use engineering funds for securing a space planner for the Town House.

CONSENT AGENDA

1. Approve minutes from November 20, 2007.
2. Accept the following donations:
 - \$18,000 from Harvard Primate to support public safety
 - \$100 from William Shields for the Ambulance Donation account

NEXT MEETING

Tuesday, December 18, 2007