

**BOARD OF SELECTMEN**  
**Tuesday, January 22, 2008**

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

7:00 p.m. Financial Management Policies—Brian Ballantine and Jean Kitchen

7:30 p.m. Employee evaluations: Cynthia Foster, Naomi Magnoni

7:45 p.m. Discussion on Police Academy costs

8:00 p.m. Neal Aspesi – approval for grant request

8:15 p.m. Selectmen vote on FY09 budgets

Executive Session: To discuss collective bargaining  
Town Administrator Report

Public Comment

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***OTHER BUSINESS***

1. Approve minutes from December 18, 2007; January 3, 2008, January 8, 2008.
2. Approve Executive Session minutes from January 3, 2008.
3. Correspondence from Personnel Board regarding increased stipend for the Veteran's Agent.
4. Request to create an ad hoc committee on Trails under the jurisdiction of the Recreation Commission.
5. Request to award the following bids:
  - o Install carpet and VCT tiles in the Fire Department day room
  - o Engineering services for the Police Department generator

***CONSENT AGENDA***

1. Vote March 6, 2008 as Southborough Unscheduled.
2. Appoint Daniel L. Kolenda, 7 Blendon Woods Drive to the Community Preservation Committee as Housing Authority representative, term to expire June 30, 2008 (to fill the unexpired term of Tory Gunsolley).
3. Accept resignation from Todd Pietrasiak from the Public Works Planning Board.
4. Accept donation of \$100.00 for the Fire Donations account from Robert Delarda.

***NEXT MEETING***

**February 12, 2008**

**February 19, 2008**

**February 26, 2008**

Department Head Management Summit