

**BOARD OF SELECTMEN  
Tuesday January 8 2008**

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

7:00 p.m. Library Trustee vacancy interviews:

7:00 p.m. – K. Matthew Read

7:10 p.m. – Raymond E. Coldwell

7:20 p.m. – Laura McCarthy

7:40 p.m. Change of Manager – St. Mark's Golf Club, Inc., 36 Cordaville Road

8:00 p.m. Discussion of transfer station cost estimates

Town Administrator Report

Public Comment

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***OTHER BUSINESS***

1. Conservation Commission discussion.
2. Town Counsel compensation rate.
3. Award bid for carpet [Fire Dept. day room] to Gray's Carpet.

***CONSENT AGENDA***

1. Place Jane Moran on FMLA leave effective December 28, 2007.
2. Accept donation of \$1,000 from Norren Rossini to be allocated to the fire donation account.

***NEXT MEETING***

Tuesday, January 8, 2008

**Saturday, January 12, 2008 – BUDGET SUMMIT [begins at 8:00 a.m]**

Tuesday, January 22, 2008