

**BOARD OF SELECTMEN
Tuesday July 8, 2008**

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

- 6:30 p.m. Executive Session
7:00 p.m. Sign common victualler's license for LMR Partners, dba Benchmark Deli, 150 Framingham Road
7:05 p.m. Pole hearing - National Grid
7:15 p.m. Interview with Lou D'Amico for Cable Access Director
7:30 p.m. Cordaville Hall Public use & Town House space plan
8:10 p.m. Building Inspector request for transfer from Fire Dept. Budget
8:15 p.m. Reclassifications requested by the DPW Superintendent [Chris Leroy, Dean Cibelli, Richard Rock, Norman Buzzell]
8:45 p.m. Call Firefighters

Town Administrator Report

Public Comment

OTHER BUSINESS

1. Reclassification of Maureen Colleary, Administrative Secretary.
2. Town Administrator compensation for FY09.
3. Review Fitness for Duty policy for reserve/special officers & call firefighters.
4. Fill vacancy created by resignation of Peter Norden, Zoning Board of Appeals.
5. Use of salary funds for Administrative Secretary (Treasurer's office) job advertisement

CONSENT AGENDA

1. Approve minutes of June 17, 2008.
2. Approve Executive Session minutes of June 17, 2008.
3. Accept resignation from Thaddeus J. Soule, 26 East Main Street from the Open Space Preservation Commission, effective June 16, 2008.
4. Accept donation of \$100.00 from Andrew Sambrook for the fire donation account.
5. Accept donations of \$6,926.00 for Youth & Family Services.
6. Accept donation of \$150 from Southborough Kindergroup for Southborough Police.
7. Accept resignation from Anne Marie Angus, 4 Birchwood Drive from the Recreation Commission, effective June 24, 2008.
8. Place Chris Dano on intermittent FMLA leave, effective June 30, 2008.

NEXT MEETING