

**BOARD OF SELECTMEN**  
**Monday, June 2, 2008**

**SCHEDULED MEETINGS**  
**UPPER LEVEL MEETING ROOM – Cordaville Hall**

6:30 p.m. Executive Session: Collective Bargaining

7:00 p.m. David Coombs, Town Moderator

7:30 p.m. Sam Cleaves, Martin Pillsbury, MAPC re: Southborough Natural Hazard Mitigation Plan

8:00 p.m. Discussion of Senior Center Saturday hours.

8:15 p.m. Phase II Stormwater Annual Report: John Woodsmall, Peter Bemis

Town Administrator Report

Public Comment

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***OTHER BUSINESS***

1. Approve Facilities Manager job description.
2. Set Summer meeting schedule.
3. Award the following bids:
  - Removal and installation of gutters and downspouts at the Fire Station and Cemetery building
  - Replacement of generator at the Police Department
  - Repair of chimney at Cordaville Hall

***CONSENT AGENDA***

1. Approve minutes from May 20, 2008 meeting.
2. Appoint committee members – those tabled from the May 20, 2008 meeting.
3. Place William Demko on FMLA leave, effective May 15, 2008.
4. Designate who shall serve as the Town's representative to the MWRTA Board.
5. Accept PILOT from St. Marks School in the amount of \$20,000.

***NEXT MEETING***

Tuesday June 17, 2008