

BOARD OF SELECTMEN
Tuesday, July 7, 2009
McAuliffe Hearing Room

SCHEDULED MEETINGS

6:30 p.m. Transfer Station Violation Hearing – Brenda Vere

7:00 p.m. Capasso Farm – status of license

8:00 p.m. Fire Dept. years of service award; year end transfer from salaries to expenses

8:20 p.m. Phil Rinehart: Award bid for fuel oil & Fayville Hall Roofing

8:30 p.m. Karen Galligan, DPW Superintendent

- Award bid for tree removal and miscellaneous tree trimming
- Award bid for Fisher Road sidewalk extension
- Grade Change request for DPW employee

Reports

- Chairman, Board of Selectmen
- Town Administrator Report
 1. Notice of Cathy Tarr retirement

Public Comment

CONSENT AGENDA

1. Approve meeting minutes from June 8, 2009, June 23, 2009.
2. Appoint Jonathan Feinstein, 38 Constitution Drive, Southborough, MA to the MBTA Triangle Committee, term to expire June 30, 2010.
3. Accept donation of \$45.00 from Kerry Kimball to be allocated to the Ladder Truck Fund.
4. Accept donations in memory of Philip Mauch to be allocated to the Ambulance Donation Account.
5. Place James Peltier on IOD on June 17, 2009.
6. Accept resignation from Lt. John D. Mauro, Sr. as a call firefighter.
7. Approve merit increase for Barbara Luther, Administrative Assistant.
8. Approve merit increase for Carol Ostresh, Receptionist.
9. Appoint A.J. Purcell to the Stewardship Committee, for a term to expire June 30, 2010.
10. Appoint Roger Challen, 29 Oak Hill Road, to the Municipal Technology Committee, for a term to expire June 30, 2010.

UPCOMING MEETINGS

Tuesday July 14, 2009 – Management Summit
Tuesday July 28, 2009
August 11, 2009
August 25, 2009