

BOARD OF SELECTMEN
Tuesday, June 23, 2009
McAuliffe Hearing Room

SCHEDULED MEETINGS

- 6:30 p.m. Executive Session-litigation
7:30 p.m. Police Chief Search Committee—discussion of committee charge
8:00 p.m. Finalize assessment center RFP, Police Chief job description and advertisement
8:10 p.m. Interim Police Chief and Fire Chief - requests to fill vacancies
8:20 p.m. John Woodsmall – discussion of new flood zones
8:30 p.m. Conservation scientist contract update
8:45 p.m. End of year transfers

Reports

- Chairman, Board of Selectmen
- Town Administrator Report

Public Comment

CONSENT AGENDA

1. Approve meeting minutes from June 8, 2009.
2. Continue annual committee appointments.

OTHER BUSINESS

1. Change order for Senior Center roof project.
2. Accept donation of \$250.00 from the New England Center for Children to be allocated to the Fire Donation account.
3. Accept donations of \$880.00 to be allocated to Youth and Family Services donation account.
4. Accept PILOT from St. Mark's School in the amount of \$20,000.00.
5. Approve and sign Common Victualler license for Jay Maa LLC d/b/a Subway, 21A Turnpike Road, Southborough, MA [new name and owner].

UPCOMING MEETINGS

Tuesday, July 7, 2009
Tuesday July 14, 2009 – Management Summit
Tuesday July 28, 2009
August 11, 2009
August 25, 2009