

BOARD OF SELECTMEN
Tuesday, September 7, 2010

SCHEDULED MEETING

7:00 p. m. PILOT committee presentation

7:30 p.m. Pole hearing – Newton Street

7:45 p.m. Cable Comm—update on charter renewal (contract) negotiations.

8:00 p.m. Triangle Comm and Karen Galligan-update on Triangle Park

8:30 p.m. Karen Galligan – inter-municipal agreement on New York Avenue

8:45 p.m. Executive Session – To discuss strategy with respect to collective bargaining and an open meeting may have a detrimental effect on the bargaining position of the body.
Not returning to open session.

Public Comment

Reports

- Chairman, Board of Selectmen
- Town Administrator Report

CONSENT AGENDA

1. Approve minutes from Executive Session April 28, 2010
2. Award contract for Fire Station to Custom Alarm for \$14,189 [to be paid from Harvard donation account].
3. Award contract for Guardrails and Roadway Maintenance
4. Appoint Karen Gadbois, 4 Andrews Way to Youth Commission, term to expire June 30, 2013.

OTHER BUSINESS

1. Promotional Policy approval

UPCOMING MEETINGS

September 21, 2010
October 5, 2010
October 19, 2010