

**BOARD OF SELECTMEN
Tuesday, March 3, 2009
McAuliffe Hearing Room**

**SCHEDULED MEETINGS
HEARING ROOM**

- 6:30 p.m. Exec. Session
7:15 p.m. Art Center discussion with Arts Council
8:00 p.m. Art Center window bid
8:15 p.m. Dr. Gobron and School Committee re: school budget
8:45 p.m. Continue FY10 budget deliberations

Town Administrator Report

Public Comment

CONSENT AGENDA

1. Approve minutes from the February 3, 2009 and February 17, 2009 meetings.
2. Appoint Haley DiStefano, 80 Mt. Vickery Road to Youth Commission.
3. Appoint the following Reserve Officers:
 - Ryan Caneen, 34 Macintosh Lane, Leominster, MA
 - Keith Nichols, 151A Providence Road, Grafton, MA
 - William J. Woodford, 506 Main Street, Bolton, MA
4. Appoint John Thorburn, 1 Wildwood Drive as Part time Dispatcher.
5. Appoint Krista Hawley, 13 Fairview Drive to ZAC.
6. Appoint Peter Goodney, 5 Sunrise Drive, to the Municipal Facilities Committee.
7. Accept PILOT from Fay School in the amount of \$5,000.00.

OTHER BUSINESS

1. Merit increase for Dawn Michanowicz, Assistant Town Clerk.
2. Merit increase for Tamara Hadley, Administrative Secretary.
3. Merit increase for Catherine Tarr, Administrative Secretary.
4. Merit increase for Beth Rosenblum, Conservation Administrator.
5. Position on ATM and STM articles.
6. Discussion of KENO TO GO monitor at Turnpike Food & Liquor.