

**Town of Southborough, MA
Meeting of the Board of Selectmen
Tuesday, October 3, 2017, 6:30 P.M.
McAuliffe Hearing Room
17 Common Street, Southborough MA**

Note: Scheduled start times are approximate, with the exception of public hearings.

REVISED AGENDA

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2017 OCT -21 P 2:34
SOUTHBOROUGH, MA

I. Call Meeting to Order

II. Scheduled Appointments *(Board May Vote)*

1. Continued discussion of Notice of Intent to Sell for 135 Deerfoot Road parcel
2. Brian Ballantine, Finance Director – Preliminary discussion of FY2019 Operational Budget
3. Committee Interviews and Appointments
 - a. Michael Robbins – Candidate for ZBA Alternate position
4. Roger Challen, RE: New Technology Committee bylaw

III. Reports

1. Chairman's Report
2. Town Administrator Report

IV. Consent Agenda

1. Approve Meeting Minutes: September 19, 2017
2. Extend Municipal Technology Committee and Economic Development Committee appointments to October 17, 2017.
3. Accept donations of \$224.00 for Southborough Youth and Family Services
4. Appoint Laura Bertonazzi to Southborough Scholarship Advisory Committee, term 6/30/20
5. Appoint to Southborough Cultural Arts Council:

Louise Clough	Term 10/22/17-10/22/19
Jane Gordon	Term 10/22/17-10/22/19
Kimberly Denise Galbraith	Term 10/3/17-10/3/19
Gloria Linden	Term 10/3/17-10/3/19
Kayla R. Monzack	Term 10/3/17-10/3/19
Mary Piekarz	Term 10/3/17-10/3/19
Jennifer Pullen	Term 10/3/17-10/3/19
Kimberly Regan	Term 10/3/17-10/3/19
Catherine Weber	Term 10/3/17-10/3/19

V. Other Matters Properly Before the Board

1. Draft Charge for Golf Course Conservation Restriction Committee *(Board may vote)*

VI. Public Comment

VII. Executive Session

The Board will be entering into Executive Session per M.G.L. Chapter 30A, Section 21, to consider the purchase of real property [St. Mark's Golf Course], (Exemption 6), as the Chair has determined that having the discussion in open session may be detrimental to the public body's negotiating position. The Board will not return to Open Session.

VIII. Adjournment


Daniel L. Kolenda, Chairman

UPCOMING MEETINGS

October 17
November 8