



BOARD OF SELECTMEN
Meeting Agenda
February 9, 2009

1. CALL TO ORDER, 7:00 PM

2. ANNOUNCEMENTS

3. APPOINTMENTS

- a) Tom Garmon, DPW Director, to review Public Works budgets, 7:00 PM
- b) Francie Nolde et al to review updated Energy Committee's charter, 7:30 PM
Move to approve the charter of the Town of Boxborough Energy Committee, revised January 26th, 2009 and to appoint members for terms as follows:
 - i.) *Jay Barnes for a 3 year term, ending June 30, 2011;*
 - ii.) *Becky Busby for a 3 year term, ending June 30, 2011;*
 - iii.) *Kirsten Holmes for a 2 year term, ending June 30, 2010; and*
 - iv.) *Francie Nolde for a 1 year term, ending June 30, 2009* **VOTE:**
- c) Jay Bhatia, BIT.com Chair, 7:45 PM
 - i.) Review Cable Acceptable Use Policy, as revised
Further to the recommendation of the Boxborough Information Technology Committee, move to approve as written, "Policy for the Operation and Use of the Town of Boxborough's Government Access Channel, revised January 26, 2009 **VOTE:**
 - ii.) BITcom recommendation on Light TowerFiber, LLC's petition to construct underground conduit near Swanson Road
Further to the recommendation of the Boxborough Information Technology Committee, move to Grant permission to Light Tower Fiber, LLC (f.k.a. National Grid Wireless) to construct an underground conduit in accordance with their petition, dated 8th January, 2009 **VOTE:**
- d) Citizens' concerns

4. MINUTES

- a) Regular session – December 15, 2008 **ACCEPT & POF**
- b) Regular session (Ice Storm Forum) – January 10, 2009 **ACCEPT & POF**

5. SELECTMEN REPORTS

6. OLD BUSINESS

- a) Continued review of FY 10 budget

7. NEW BUSINESS

- a) Report on Economic Development -
Discussion with Massachusetts Executive Office of Housing and Economic Development, January 29, 2009

8. CORRESPONDENCE

ACCEPT & POF

- a) Internal Communications
- b) Minutes, Notices & Updates
- c) General Correspondence

9. PRESS TIME

10. CONCERNS OF THE BOARD

11. ADJOURN