

**BOARD OF SELECTMEN**  
**MONDAY, AUGUST 16, 2010 – 6:30 P.M.**  
**PUBLIC SAFETY COMPLEX**  
**TRAINING ROOM**

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- I. SALUTE THE FLAG
- II. EXECUTIVE SESSION  
The Board of Selectmen will convene into Executive Session to deliberate upon matters, which if done in open meeting would detrimentally affect the position of the Town regarding strategy with respect to contract negotiations for union and non-union employees and to reconvene into open session.
- III. PRESENTATIONS & REPORTS
  - A. Firehouse Pub – Liquor License Hearing (7:10 p.m.)
  - B. Update Report – Briggs Project (Dr. Zapantis)
- IV. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT
- V. OLD BUSINESS
  - A. Review of BOS Initiatives and Task List
  - B. Approval of Amended Lease Agreement between the Town and Historical Piano Concerts, Inc.
- VI. TOWN ADMINISTRATOR’S UPDATE
- VII. NEW BUSINESS
  - A. Update on Meeting of July 27, 2010 with the Town of Westminster Board of Selectmen re: Regionalization Opportunities
  - B. Approval of State Primary Warrant to be posted
  - C. Vote to approve Fire Union Contract
  - D. Discussion on date for Special Town Meeting
- VIII. CONSENT AGENDA
  - A. Appointment to Historical Commission
  - B. Special One-Day Liquor License for Firehouse Pub
  - C. Brian’s Gift Road Race
  - D. July 6, 2010 Minutes – Regular Meeting
  - E. July 27, 2010 Minutes – Special Joint Meeting with Westminster
- IX. ANNOUNCEMENTS
- X. BOS CORRESPONDENCE
- XI. SOLICIT PUBLIC INPUT
- XII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING  
AUGUST 16, 2010**

II. EXECUTIVE SESSION

The Board of Selectmen will convene into Executive Session to deliberate upon matters, which if done in open meeting would detrimentally affect the position of the Town regarding strategy with respect to contract negotiations for union and non-union employees and to reconvene into open session.

III. PRESENTATIONS & REPORTS

A. Firehouse Pub – Liquor License Hearing

This hearing is to approve the change of manager and the alteration of premises to allow for an outdoor patio.

B. Update Report – Briggs Project

Mike Zapantis will present an update.

IV. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT

V. OLD BUSINESS

A. Review of BOS Initiatives and Task List

B. Approval of Amended Lease Agreement between the Town and Historical Piano Concerts, Inc.

The Agreement was amended to reflect the change in insurance coverage under MIIA through the Town's policy.

VI. TOWN ADMINISTRATOR'S UPDATE

VII. NEW BUSINESS

A. Update on Meeting of July 27<sup>th</sup> with the Town of Westminster Board of Selectmen re: Regionalization Opportunities

Ed Vitone will give a brief review of this meeting.

B. Approval of State Primary Warrant to be posted

The Board needs to approve this warrant for posting.

C. Vote to approve Fire Union Contract

The Board will sign the 4 copies of the finalized contract.

D. Discussion on date for Special Town Meeting

VIII. CONSENT AGENDA

A. Appointment to Historical Commission – Dave Uminski

B. Special One-Day Liquor License for Firehouse Pub – One year anniversary on Saturday, August 21<sup>st</sup> which would take place outside in the sectioned off area to consist of the parking space directly in front of the Pub.

C. Brian's Gift Road Race – Saturday, September 25, 2010 – 7:00 a.m. to 4:00 p.m. use of the Winchester Park are, the Library grounds and the Senior Center for the event. Proceeds will benefit Forward in Health, a Gardner based group, to construct a room in their medical facility under construction in Haiti.

D. July 6, 2010 Minutes – Regular Meeting

E. July 27, 1010 Minutes – Special Joint Meeting with Westminster

IX. ANNOUNCEMENTS

*Town Clerk Reminders:*

- *Wednesday, August 25<sup>th</sup> – Final registration for the State Primary in the Town Clerk's Office at Town Hall from 8:00 a.m. to 8:00 p.m.*

- *Absentee ballots are now available in the Town Clerk's office at Town Hall*
- *Monday, September 13th 12:00 noon – Last day for filing applications for absentee ballots for voters who will be out of town for the State Primary.*
- *Tuesday, September 14<sup>th</sup> – State Primary – Polls open at 7:00 a.m. and close at 8:00 p.m. at the J.R. Briggs Elementary School, 96 Williams Road.*

*The next meeting of the Board of Selectmen will be held on Tuesday, September 7<sup>th</sup> at 7:00 p.m. at the Public Safety Complex in the Training Room.*

X. BOS CORRESPONDENCE

XI. SOLICIT PUBLIC INPUT

XII. ADJOURNMENT