

A weekly meeting of the Board of Selectmen was held on Monday, January 9, 2012 at 7:30 pm.

Present: Brian Connors, Chair; Joseph Miksch, George G. Samia, Town Administrator, Catherine Johnson, Administrative Assistant

**Pledge of Allegiance**

**Open Forum**

No one present

**Appointment**

Town Clerk Marcia Weidenfeller – to discuss nomination papers and the census

**Action Items**

M/Miksch, s/Connors, a unanimous vote, approve the minutes from the December 5, 2011 Board of Selectmen's meeting.

M/Miksch, s/Connors, a unanimous vote, approve the minutes from the December 12, 2011 Board of Selectmen's meeting.

M/Miksch, s/Connors, a unanimous vote, approve the following schedule for meetings in 2012:

**BOARD OF SELECTMEN MEETING SCHEDULE 2012**

Monday, January 9	Monday, May 7	Monday, September 10
Monday, January 23	Monday, May 14	Monday, September 17
Monday, January 30	Monday, May 21	Monday, September 24
Monday, February 6	Monday, June 4	Monday, October 1
Monday, February 13	Monday, June 11	Monday, October 15
Monday, February 27	Monday, June 18	Monday, October 22
	Monday, June 25	Monday, October 29
Monday, March 5	Monday, July 9	Monday, November 5
Monday, March 12	Monday, July 23	Monday, November 12
Monday, March 19		Monday, November 19
Monday, March 26		Monday, November 26
Monday, April 2	Monday, August 6	Monday, December 3
Monday, April 9	Monday, August 20	Monday, December 10
Monday, April 16		Monday, December 17
Monday, April 23		
Monday, April 30		

Mr. Samia explained adopting necessary pieces of legislation to allow the Board to make future changes in health insurance.

M/Miksch, s/Connors, a unanimous vote, approve to accept the provision of section 21 through 23 of Chapter 32B of the Massachusetts General Laws as provided in section 21 (a) of Chapter 32B.

M/Miksch, s/Connors, a unanimous vote, approve to implement and engage in the process to change health insurance benefits under section 21 through 23 of Chapter 32B of the Massachusetts General Laws.

M/Miksch, s/Connors, a unanimous vote, approve to support the Community Innovation Challenge Grant.

**Public Hearing - PACKAGE STORE ALL ALCOHOLIC LICENSE TRANSFER**

From: Chook Discount Liquors, LLC dba  
Harmony Package Store  
May Mi Chow, Manager

To: Yugbharti, Inc. dba Harmony Discount Liquors  
Bhartiben N. Patel, Manager

**TOWN OF EAST BRIDGEWATER**

Notice is hereby given that pursuant to the requirements of M.G.L. Chap. 138, a Public Hearing will be held relative to the Application for a Transfer of a Package Store – All-Alcoholic License, as follows:

From: Chook Discount Liquors, LLC dba Harmony Package Store  
May Mi Chow, Manager

To: Yugbharti, Inc. dba Harmony Discount Liquors  
Bhartiben N. Patel, Manager

Premises: 162 North Bedford Street

Premises consists of one story cement block building; five rooms and no cellar.

A Public Hearing will be held at the Town Hall, First Floor Conference Room, 175 Central Street, East Bridgewater on Monday, January 9, 2012 at 7:45 p.m.

Brian Connors  
Robert M. Condon  
Joseph L. Miksch  
Board of Selectmen/Licensing Authority

M/Miksch, s/Connors, a unanimous vote, approve the transfer of the Package Store All Alcoholic License from Chook Discount Liquors dba Harmony Package Store, May Mi Chow, Manager to Yugbharti, Inc. dba Harmony Discount Liquors, Bhartiben N. Patel, Manager; 162 North Bedford Street.

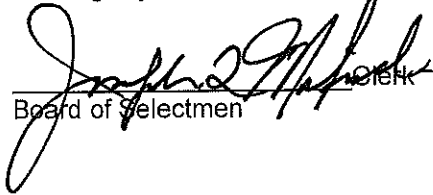
**Appointment**

Doug Stevenson of Energy Options Consulting Group was present to announce the

M/Miksch, s/Connors, motion to adjourn.

VOTE: Yes – Connors, Miksch; a unanimous vote in favor.

Meeting adjourned at 8:20 pm

  
Board of Selectmen Clerk Pro Tem.