

AGENDA

7:00 p.m. Public Comment.

7:05 p.m. Mr. Zubricki - Town Administrator's Report for the period September 10th, 2011, through September 23rd, 2011 regarding the following:

- Planning Board Acceptance of Definitive Subdivision Plan Application
- Melrose Datacenter Update
- Installation of Plantings in Project Area
- Pocket Park Design and Project Uniform Design Standards
- Potential Enrollment in Peak and Demand Response Programs
- Successor Heating Oil Supply Contract
- Procurement for Potential Property Purchases
- Renewal of Centrex Telephone Contract
- Renewal of Pedestrian License, Village Restaurant
- Rail Trail Update
- Centennial Grove Service Project
- Town Building Committee Update
- School District Seasonal Budget Discussion
- Quarterly Report
- Statewide Public Works Mutual Aid Agreement Law
- Recommendation Concerning the Acceptance of Lowe Hill Road
- Conomo Point Chapter 30B Special Legislation
- Recognition of Authorized Parties, Conomo Point Leases
- Downtown Boardwalk Feasibility Study

7:30 p.m. Chief Silva – Parking.

8:00 p.m. Town Counsel Gregg Corbo.

Other Business:

- Approve and sign the weekly warrant in the amount of \$102,433.11.
- Approve and sign the minutes from the Selectmen's Open Meeting on September 12th, 2011 and the Selectmen's Executive Session on September 12th, 2011.
- Approve a request for a Reserve Fund Transfer in the amount of \$4,860.00 to Unemployment Expense.
- Consider accepting the gift of a Boston whaler.
- MMA Statewide Essay Contest for 6th Graders.
- Veterans' District Office Expansion.

Licensing Board:

One-Day Wine and Malt License:

- Apple Street Farm, Frank McClelland, for use on Friday, October 7, 2011, Harvest Festival, between the hours of 5:00 p.m. and 11:00 p.m. within the confines of the Apple Street Farm at 35 Apple Street.
- Apple Street Farm, Frank McClelland, for use on Saturday, October 8, 2011, Harvest Festival, between the hours of 5:00 p.m. and 11:00 p.m. within the confines of the Apple Street Farm at 35 Apple Street.

REMINDER: The Selectmen may meet at 7:30 a.m. on Friday, September 30, 2011, if necessary, in the Library.

REMINDER: The next regular Board of Selectmen's meeting will be on Monday, October 3rd, 2011, at 7:00 p.m. at the Senior Center on Pickering Street.