Selectmen's Meeting – January 18, 2011

- 1. Approve the minutes of January 3, 2011 Approve the minutes of the January 3, 2011 executive session
- 2. APPOINTMENTS
  - A. 4:30 p.m. Car Dealer/Repair License Hearing (Sarkis Enterprises, Inc., 196 Huttleston Avenue)
  - B. 4:35 p.m. Motor Cycle Dealer/Repair License Hearing (Full Throttle, 34 Holcomb Street)
  - C. 4:40 p.m. Tourism Director (UMASS Dartmouth Center for Marketing Research Tourism Report)
  - D. 5:00 p.m. Director of Finance/Treasurer (Land Court/Tax Title issues)

## 3. EXECUTIVE SECRETARY'S REPORT

- 4. ANIMAL SHELTER GIFT ACCOUNT Donations totaling \$120.00
- 5. BUILDING DEPARTMENTA. Construction Report for November 2010B. Construction Report for December 2010
- 6. DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT Request to classify Perry, Hicks and Deshaies, LLP as "special municipal employee"
- 7. DISPATCHER FAMILY LEAVE DONATION Signing of agreements
- 8. WASTE DISPOSAL SERVICES AGREEMENTA. Signing of agreement with ABD, Disposal, Inc.B. Signing of agreement with Lombard's Waste Services, Inc.
- CITY OF NEW BEDFORD Request to support the City's efforts to take certain incense (synthetic marijuana) off store shelves
- 10. ELECTRONIC GAME LICENSE Application from the Bayside Lounge for 1 electronic game
- 11. BOARD OF PUBLIC WORKS Signing of Change Order #2 to the Contract with WES Construction