Selectmen's Meeting – August 1, 2011

- 1. Approve the minutes of July 18, 2011 Approve the minutes of the July 18, 2011 executive session 7:30 p.m. Approve the minutes of the July 18, 2011 executive session 7:53 p.m.
- 2. APPOINTMENTS
 - A. 7:00 p.m. New School Building Committee
 - B. 7:30 p.m. Anne Carreiro (Contract renewal)
 - C. 7:45 p.m. Rod Taylor and Dave Darmofal (Taylor Seafood Agreement)
- 3. EXECUTIVE SECRETARY'S REPORT
- 4. COUNCIL ON AGING

Request from the Social Day Coordinator and Assistant Social Day Coordinator to change hours

5. TREASURER

Request to re-appoint Lisa Rose, Assistant Treasurer, for a term of 3 years

- 6. ALCOHOLIC BEVERAGE CONTROL COMMISSION Hearing for Douglas Wine & Spirits on Tuesday, September 13, 2011 at 10:00 a.m. in Boston
- 7. MASSACHUSETTS DEPARTMENT OF TRANSPORTATION, HIGHWAY DIVISION Land Damage Agreement for parcels on Huttleston Avenue/Route 6
- 8. UMASS DARTMOUTH SMAST Letter from Town Counsel concerning a request for records
- 9. SPECIAL ONE DAY LICENSE

Application from the Town Crier for a One Day All Alcoholic License for a benefit on August 14th from 12:00 p.m. to 8:00 p.m.

- COMMUNITY CONNECTIONS Request to hold a walk-a-thon to benefit their programs on Saturday, October 1, 2011 beginning at 10:00 a.m. at 10 David Drown Blvd
- 11. NSTAR GAS (APPROVED BY BPW)
 - A. Petitions to install a new gas service at:
 - 44 Bellevue St. between Francis St. & Adams St.
 - 94 Farmfield St. between Morey Lane & dead end
 - 41 Harding Road between Phillips St. & Saratoga St.
 - B. Petition for gas line maintenance at 40-44 Hedge St. between Main St. & Cherry St.
- 12. SEAPORT INN

Proposed "Agreement" from Town Counsel