BOARD OF SELECTMEN MEETING AGENDA – March 23, 2009

please note that all times are approximate

7:00 p.m. -Selectmen's Meeting Room, 63 Main Street, Northborough, MA

*Pledge of Allegiance Approval of Minutes of March 9, 2009 Regular Meeting.

PUBLIC HEARING 7:00 p.m. -

To consider the layout and acceptance of Galahad Road as a public way.

PUBLIC HEARING 7:10 p.m. -

To consider an application to transfer a Wine & Malt Package Store License from Michael DeChellis d/b/a C&J Beer & Wine to Reliance Beer & Wine, Inc. for premises located at 293 West Main Street.

7:15 p.m. -HEARING

To consider an application for a One-Day Special License for the sale of Wine & Malt Beverages pursuant to M.G.L., Chapter 138, Section 14, as submitted by Saint Bernadette's Church for premises located at 266 Main Street.

7:20 p.m. -JOINT PUBLIC HEARING WITH APPROPRIATIONS COMMITTEE FY 2010 Proposed Budget

JUNE HUBBARD-WARD, TREASURER/COLLECTOR 7:45 p.m. -AND KEN LOMBARDI, EMPLOYEE BENEFITS SPECIALIST FROM EBS FORAN

- □ Discussion of MGL 32B, Sections 18 & 18A.
- □ Vote on Senior Health Plan Cost Sharing.

REPORTS **PUBLIC COMMENTS NEW BUSINESS**

- 1. Approve/Execute Warrant for Annual Town Meeting.
- 2. Approve/Execute Warrant for Annual Town Election.
- 3. Set meeting schedule for May – August.
- Any other business to come before the Board. 4.
- Executive Session Pursuant to M.G.L. Chapter 39, Subsection 23B, 5. Subsection 3, Collective Bargaining/Labor Negotiations Matter.

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