## BOARD OF SELECTMEN MEETING AGENDA – August 17, 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 July 20, 2009 Regular Meeting

#### 7:00 p.m. - **<u>PUBLIC HEARING</u>**

To consider an application to transfer the All Alcoholic Beverage Restaurant License from Amy Kieler d/b/a Guiseppe's Grille to Ti-Amo, Inc. d/b/a Guiseppe's Grille and Tazza D'Oro for premises located at 35 Solomon Pond Road.

## 7:05 p.m. - **HEARING**

To consider applications for One-Day Licenses for 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.

## 7:10 p.m. - **HEARING**

To consider an application as submitted by Armeno Coffee Roaster at 75 Otis Street to Change the Hours on their Wine & Malt Package Store License to include Sunday Sales.

#### 7:15 p.m. - **HEARING**

To consider an application for a Class II License as submitted by Paul Marchand – Roadmaster Motors, LLC for premises located at 279-281A & B West Main Street.

- 7:20 p.m. KARA BUZANOSKI, DPW DIRECTOR JUNE HUBBARD-WARD, TREASURER/COLLECTOR Discussion on disposition of Haitsma Property.
- 7:30 p.m. WIND COMMITTEE Status Report.
- 7:40 p.m. AVALON BAY LOCAL INITIATIVE PROGRAM (LIP) APPLICATION Michael Roberts and Dave Gillespie

# REPORTS PUBLIC COMMENTS NEW BUSINESS

- 1. Acceptance of Deed of Public Way Easement Galahad Road (pursuant to Warrant Article 29 2009 Annual Town Meeting).
- 2. Appointment of Election Officers.
- 3. Set Meeting Schedule for September December.
- 4. Approval/Execution of Cemetery Deeds A815 & A816.
- 5. Any other business to come before the Board.

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