

**BOARD OF SELECTMEN
MEETING AGENDA – August 16, 2010**

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 19, 2010 Regular Meeting.

7:00 p.m. - **HEARING**

To consider the application for a One-Day License 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.

7:03 p.m. - **HEARING**

To consider a request from JJ's Sports Bar & Grill to extend the hours of operation for the All Alcoholic Beverages Restaurant License for premises located at 380 Southwest Cutoff.

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

To consider an application from Genzyme Corporation for the on-site storage of flammable liquids and gases, combustible liquids and one(1) exterior 3,900 gallon above-ground storage of diesel on premises located at 11 Forbes Road, Assessor's Map 15, Parcel 16.

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

To consider the application for the transfer/issuance of stock, as well as new stockholders, officers, directors and change of manager for the All Alcoholic Beverages Restaurant License for Chet's Diner, Inc. for premises located at 191 Main Street.

7:15 p.m. - **ALLIE LANE - RECREATION DIRECTOR**

- Update on Applefest Celebration.
- Request to close Blake Street on September 11, 2010 from 6 a.m. to 5 p.m. for the Applefest Street Fair.

7:25 p.m. - **JAMIE TERRY - HEALTH AGENT**

Presentation on Childhood Obesity Grant.

7:30 p.m. - **FRED LITCHFIELD, TOWN ENGINEER**

- Rename Northborough Road to Berkley Road.
- Acceptance of Deeds for Beechwood Circle.
- Update on Downtown Project.
- Discussion regarding the recent notification that the Department of Agricultural Resources is considering the acquisition of property on Green Street (Assessor Map 022, Lot 002).

**REPORTS
PUBLIC COMMENTS
NEW BUSINESS**

1. Approval/Execution of State Primary Election Warrant for September 14, 2010.
2. Appointment of Election Officers.
3. Set Meeting Schedule for September - December.
4. Approval/Execution of Cemetery Deeds A840 - A843
5. Any other business to come before the Board.
6. Executive Session pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (collective bargaining) due to the Chair's determination that a discussion regarding this matter in an open meeting may have a detrimental effect on the position of the Board.