BOARD OF SELECTMEN MEETING AGENDA – May 24, 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 April 12, 2010 Regular Meeting.

*Approval of Minutes of April 26, 2010 Special Meeting.

7:00 p.m. - ELECTION OF OFFICERS

7:03 p.m. - **<u>ROBERT D'AMICO</u>** <u>SCHOLARSHIP COMMITTEE CHAIR.</u> Presentation of Scholarship Awards.

7:08 p.m. - **<u>RICHARD NOVITCH</u>** Request to block off Samuel Gamwel Road on Saturday, June 26, 2010 from 1pm - 6pm.

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

To consider an application for a new All Alcoholic Beverages Restaurant License as submitted by Yama Zakura Corp. for premises located at 369 West Main Street.

7:20 p.m. EAGLE SCOUT MATTHEW PFANNENSTIEL To introduce Eagle Scout project.

7:25 p.m. - FRED LITCHFIELD, TOWN ENGINEER

- Order of Taking of Silas Drive and Woodstone Road.
- Discussion of Solid Waste Collection Contract Extension.

REPORTS PUBLIC COMMENTS NEW BUSINESS

- 1. Designation of Representatives to the Westborough State Hospital Planning Commission.
- 2. Acceptance of donations on behalf of Assabet Park and Ellsworth McAfee Park.
- 3. Approval/Execution of Cemetery Deed A835.
- 4. Any other business to come before the Board.
- 5. Executive Session Pursuant to M.G.L. Chapter 39, Subsection 23B, Subsection 3 (labor negotiations matter) and Subsection 6, (purchase, exchange, lease or value of real property).