BOARD OF SELECTMEN MEETING AGENDA – July 11, 2011

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 June 27, 2011 Regular Meeting.

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

To consider two separate applications for One-Day Special Licenses 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.

7:05 p.m. - MARK LEAHY, POLICE CHIEF

- Appointment of Police Officer.
- Approval of triathlon/cycling event scheduled for Sunday, August 14th between 8:15 am and 9:30 am.

7:10 p.m. - FRED LITCHFIELD, TOWN ENGINEER

- Approval/Execution of Public Way Easement Deed for Copley Drive & Dartmouth Drive.
- Approval/Execution of Deed for an Open Space Parcel within the Copley Woods Subdivison (Lot #34).

REPORTS PUBLIC COMMENTS NEW BUSINESS

- 1. Approval of Application for a Common Victualler License for BJ's Wholesale Club for premises to be located at 6102 Shops Way.
- 2. Letter of Support for Green Street Land Grant.
- 3. Memorandum of Understanding with NEDP, Inc.
- 4. Approval/Execution of Cemetery Deeds A871 & A872.
- 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.