

**BOARD OF SELECTMEN
MEETING AGENDA – May 23, 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 April 11, 2011 Regular Meeting.

*Approval of Minutes of April 25, 2011 Special Meeting.

7:00 p.m. - **ELECTION OF OFFICERS**

7:03 p.m. - **HOLLY MAKI - AMERICAN CANCER SOCIETY**

Approval of a cycling event "Bicycles Battling Cancer" to take place on June 12, 2011.

7:05 p.m. - **ANDREW DOWD, TOWN CLERK**

Acceptance of 2011 Re-Precincting Plan.

7:07 p.m. - **KARA BUZANOSKI - DPW DIRECTOR**

Green Street MOU and Easement.

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

To consider an application for a new Wine & Malt Beverages Restaurant License with Cordials/Liqueurs Permit as submitted by Mama's Pizzeria & More, Inc. for premises located at 10 Blake Street.

7:15 p.m. - **PUBLIC INPUT SESSION**

Proposed Dog Park at 195 Southwest Cutoff (aka Mustang Stables).

7:30 p.m. - **KATHY JOUBERT, TOWN PLANNER**

1. Execution of Purchase & Sales Agreement for the Schunder property in accordance with the approval of Article 40 at the 2011 Annual Town Meeting.
2. Update on 495/MetroWest Development Compact.
3. Update on Proposed Re-Use Plan being developed for the Westborough State Hospital property.

**REPORTS
PUBLIC COMMENTS
NEW BUSINESS**

1. Approval/Execution of Cemetery Deeds A865 through A868.
2. Any other business to come before the Board.
3. Executive Session - pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (collective bargaining and litigation) 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.