

**BOARD OF SELECTMEN
MEETING AGENDA – August 15, 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 July 11, 2011 Regular Meeting.

7:00 p.m. - PUBLIC HEARING

To consider a petition from Verizon New England and Massachusetts Electric Companies for Joint Pole Relocations to accommodate road reconstruction under the Route 20 Downtown Traffic Improvement Project.

7:05 p.m. - PUBLIC HEARING

To consider an application for a new site-specific All Alcoholic Beverages Package Store License, Common Victuallers License and Entertainment License as submitted by Wegmans Massachusetts, Inc. for premises located at 9102-9104 Shops Way.

7:10 p.m. - MARY BETH BENISON, COCO BENI CONFECTIONS

To consider an application for a Common Victualler and Entertainment License for premises located at 247A West Main Street.

7:15 p.m. - JUNE HUBBARD-WARD, FINANCE DIRECTOR

Approval/Execution of Compensating Balance Agreement.

7:20 p.m. - FRED LITCHFIELD, TOWN ENGINEER

Approval/Execution of Order of Taking for Fawcett Orchard Road and Woodstone Road.

**REPORTS
PUBLIC COMMENTS
NEW BUSINESS**

1. Annual Appointment of Election Officers.
2. Reappointment of Police Officers.
3. Discussion regarding Secure Communities Program.
4. Set meeting schedule for September - December.
5. Approval/Execution of Amended Cemetery Deed A858.
6. Approval/Execution of Cemetery Deeds A873 through A876.
7. Any other business to come before the Board.
8. Executive Session - pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (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.