BOARD OF SELECTMEN MEETING AGENDA – October 17, 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 September 12, 2011 Regular Meeting.

7:00 p.m. - <u>ALLISON LANE, RECREATION DIRECTOR</u>

Authorization of Gift Account for Holiday Yard Sale Program.

7:03 p.m. - <u>HEARING</u>

To consider an application for a One-Day Special License 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. - <u>HEARING</u>

To consider an application for a Change of Manager as submitted by Indoor Sports Management, Inc. d/b/a Replays at Teamworks for the All Alcoholic Beverages Restaurant License located at 185 Otis Street.

7:10 p.m. - <u>HEARING</u>

To consider an application for a Change of Manager as submitted by Sea Dog Steak and Ale for the All Alcoholic Beverages Restaurant License located at 318 Main Street.

7:15 p.m. - <u>PUBLIC HEARING</u> Set Fees for Plowing/Sanding Private Ways.

REPORTS PUBLIC COMMENTS NEW BUSINESS

- 1. Discussion of Preliminary Free Cash Plan.
- 2. Disclosure from ZBA Member Richard Kane.
- 3. Approval/Execution of Cemetery Deeds A879 through A883.
- 4. Any other business to come before the Board.
- 5. 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.