BOARD OF SELECTMEN MEETING AGENDA – November 7, 2011

please note that all times are approximate

7:00 p.m. - Selectmen's Meeting Room, 63 Main Street, Northborough, MA

7:00 p.m. - CLAUDIA McGUIRE, RETIRED DOG OFFICER

Presentation of Certificate of Appreciation for her 35 years of Service to the Town.

7:05 p.m. - <u>JUNE HUBBARD-WARD, FINANCE DIRECTOR</u>

Approval/Execution of Advances in Lieu of Borrowing.

7:10 p.m. - HEARING

To consider an application for a Change of Manager as submitted by Mormax Corporation d/b/a BJ's Wholesale Club for the All Alcoholic Beverages Package Store License located at 6102 Shops Way.

REPORTS PUBLIC COMMENTS NEW BUSINESS

- 1. Approval/Execution of Plowing and Sanding Agreements for private ways for the 2011/2012 Winter Season.
- 2. Any other business to come before the Board.
- 3. 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.

^{*}Pledge of Allegiance

^{*}Approval of Minutes of October 17, 2011 Regular Meeting.