

**BOARD OF SELECTMEN
MEETING AGENDA – January 23, 2012**

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 January 9, 2012 Regular Meeting.

7:00 p.m. - STARBUCKS COFFEE

To consider an application as submitted by Starbucks Coffee for a Common Victualler and Entertainment License for premises located at 1104 Shops Way.

**7:00 p.m. - MORMAX CORPORATION - D/B/A
BJ'S WHOLESALE CLUB**

To consider an application as submitted by Mormax Corporation d/b/a BJ's Wholesale Club to change the officers and ownership interest for the All Alcoholic Beverages Package Store License for premises located at 6102 Shops Way.

7:05 p.m. - WIND COMMITTEE

Presentation on Wind Feasibility Study.

**REPORTS
PUBLIC COMMENTS
NEW BUSINESS**

1. Presentation of Annual Report Award.
2. Execution of Cemetery Deed A886.
3. Any other business to come before the Board.