

**BOARD OF SELECTMEN
MEETING AGENDA – August 20, 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 July 16, 2012 Regular Meeting.

7:00 p.m. - ZIRH, LLC d/b/a ZEM HAN

To consider an application for a Common Victualler and Entertainment License as submitted by ZIRH, LLC d/b/a Zem Han for premises located at 4 West Main Street.

7:03 p.m. - JUNE HUBBARD WARD, FINANCE DIRECTOR

Approval/Execution of Advance in Lieu of Borrowing.

7:05 p.m. - PUBLIC HEARING

To consider an application by Anthony Tomaiolo d/b/a A.J. Tomaiolo's Italian Restaurant to alter the premises of his All Alcoholic Beverages Restaurant License at 411 West Main Street.

7:08 p.m. - ST. BERNADETTE'S CHURCH

To consider an application for a One-Day Special License for the sale of Wine & Malt Beverages for premises located at 266 Main Street.

7:10 p.m. - CHEN'S CHINA MOON, INC.

To consider an application for a Common Victualler License as as submitted by Chen's China Moon, Inc. d/b/a China Moon Chinese Restaurant for premises located at 259 West Main Street.

**REPORTS
PUBLIC COMMENTS
NEW BUSINESS**

1. Annual Appointment of Election Officers.
2. Execution of State Primary Election Warrant – September 6, 2012.
3. Set meeting schedule for September - December.
4. Approval/Execution of Cemetery Deeds A898, A899 & A900.
5. Any other business to come before the Board.
6. 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.