

**BOARD OF SELECTMEN
MEETING AGENDA – December 12, 2016**

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 November 28, 2016 Regular Meeting.

7:00 p.m. - BILL FRAHER, TOWN AUDITOR
Presentation on FY2016 Audit Report.

7:15 p.m. - HEARING
To consider a request from Mormax Corporation d/b/a BJ's Wholesale Club for a change in Officers and the Manager of Record for their All Alcoholic Package Store License for premises located at 6102 Shops Way.

7:20 p.m. - HEARING
To consider a request from Wegmans Massachusetts, Inc. d/b/a Wegmans for a change in Officer for their All Alcoholic Package Store License for premises located at 9102-9104 Shops Way.

7:25 p.m. - ATTORNEY GEORGE PEMBER
Approval/Execution of Preservation Restriction for the First Parish Unitarian Church located at 40 Church Street pursuant to Warrant Article 37 of the 2016 Annual Town Meeting Warrant.

**REPORTS
PUBLIC COMMENTS
NEW BUSINESS**

1. Acknowledgment and acceptance of notice by Tradebe Environmental Services to release and relinquish the Flammable Storage License and Tank Storage Permit for premises located at 345 West Main Street.
2. Renewal of Selectmen's Licenses for the Calendar Year 2017.
3. Set Meeting Schedule for January – April 2017.
4. Execution of Cemetery Deeds 1010 & 1011.
5. Any other business to come before the Board.
6. Executive Session - pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (collective bargaining and 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.