

**BOARD OF SELECTMEN
MEETING MINUTES – APRIL 7, 2011**

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

MEMBERS PRESENT: Dawn Rand, Chairman
Jeff Amberson, Vice Chairman
Leslie Rutan, Clerk
Fran Bakstran
William Pantazis

*Pledge of Allegiance

7:00 p.m. - ANNUAL TOWN MEETING WARRANT

To consider the re-opening of the Annual Town Meeting Warrant for the purpose of including one additional article on the Warrant.

Mr. Coderre explained to the Board that the request to re-open the Annual Town Meeting Warrant is to allow for the inclusion of an additional warrant article relating to the package store license for Wegman's. The State Legislature has asked that the language be clarified as a housekeeping matter. Unfortunately, this request by the State was not communicated to the Town until early this week.

Attorney Marshall Gould was present on behalf of Wegman's and thanked Mr. Coderre and the Board for their consideration to re-open the Warrant.

Selectman Amberson moved the Board vote to re-open the Warrant for the April 25, 2011 Annual Town Meeting in order to include a new warrant article to amend a vote taken under Article 41 of the 2010 Annual Town Meeting Warrant. The purpose of the new warrant article is to modify the language for the package store license for Wegman's; Selectman Pantazis seconded the motion; all members voted in favor.

Selectman Amberson moved the Board vote to approve and execute the amended Warrant for the April 25, 2011 Annual Town Meeting; Selectman Rutan seconded the motion; all members voted in favor.

ADJOURNMENT

Selectman Amberson moved the Board vote to adjourn; Selectman Bakstran seconded the motion; all members voted in favor.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Diane M. Wackell
Executive Assistant to the
Board of Selectmen

Documents used during meeting:

1. Information packet - Request that the language be amended.
2. Final Annual Town Meeting Warrant.