WEDNESDAY, SEPTEMBER 14, 2011 BOARD OF SELECTMEN REGULAR MEETING ** AGENDA**

MGL C 30A § 20 REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN AT THE BEGINNING OF THE MEETING

7:00 PM CALL REGULAR MEETING TO ORDER PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

7:01 PM PUBLIC HEARING

TRANSFER OF OWNERSHIP ANNUAL PACKAGE STORE WINE AND MALT ALCOHOL LICENSE From PARKER MEATS & DELI, INC., Marjorie Germoni, Manager to PARKER MEATS & DELI INC., Sarah Schupp, Manager, located at 22 Olney Street

7:15 PM PUBLIC HEARING

TRANSFER OF ANNUAL ALL ALCOHOL LICENSE, PLEDGE OF LICENSE AND PLEDGE OF INVENTORY for APPLEBEE'S NEIGHBORHOOD GRILL & BAR, Michael MacDonald, Manager, located at 105 Highland Ave.

7:30 PM CONSENT CALENDAR

- A. Accept gift of \$400.00 from Marilyn Spencer and family in memory of Col. James D. Spencer for the Veteran's Memorial plaque.
- B. Consider approval of minutes for March 16, 2011 Regular and Executive, March 30, 2011 Regular, June 11, 2011 Regular and August 17, 2011 Regular and Executive

7:40 PM OLD BUSINESS

- A. EMD update with Dennis Leclerc
- B. Update on the amended Contract for CODERED
- C. Update on Boards and Commission vacancies
- D. Consider waiving Paramedic requirement for Brian Rainey and Matthew Owens and appoint as Fire Fighters

7:50 PM NEW BUSINESS

- A. Consider setting date for Fall Town Meeting according to By-Law Category 1
- B. Consider open and close dates for Fall Town Meeting warrant

8:00 PM BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant, outstanding issues
- B. Discussion of "cloud" computing and appointing a commission to review this approach with Bill Rice

8:10 PM COMMUNITY SPEAKS (limited to 3 minutes for each speaker)

8:20 PM TOWN ADMINISTRATOR'S REPORT

ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO

NEXT BOARD MEETING WEDNESDAY, SEPTEMBER 21, 2011 7:00 PM OPEN SESSION