

**(Times are approximate)**

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| 1.  | 6:00 p.m. | <b>Pledge of Allegiance</b><br><br><b>Committee Vacancies:</b><br>9/11 10 <sup>th</sup> Anniversary Committee, Ad Hoc<br>Central Massachusetts Regional Planning Committee- (Alt)<br>Conservation Commission- (2 Non-Voting Associate/1 Member)<br>Country Club Operating Committee- (2 Non-Voting Associate)<br>Historical Commission- (1 Member/2 Non-Voting Associates)<br>Open Space Preservation Committee- (1)<br>Youth Commission- (1)<br><br><b>Request to Approve the Board of Selectmen's Meeting Minutes</b><br><br><ul style="list-style-type: none"> <li>December 14, 2010 (Pg 3)</li> </ul> <b>Open Forum</b> |
| 2.  | 6:15 p.m. | <b>Request for a Common Victualler Permit/NexDine, LLC/David Lanci (Pg 11)</b>  |
| 3.  | 6:20 p.m. | <b>Request to Appoint a Member to the 911-10<sup>th</sup> Anniversary Committee, Ad Hoc/Vice Chairman Goldblatt (Pg 17)</b>   |
| 4.  | 6:25 p.m. | <b>Request to Appoint the Conservation Commission Officer (<i>One Yr Term ending June 30, 2010</i>)/Board of Selectmen</b>  |
| 5.  | 6:30 p.m. | <b>Request to Award the Mobile Crushing Services Contract/DPW Manager (Pg 48)</b>   |
| 6.  | 6:35 p.m. | <b>NPDES Stormwater Permit Draft Reply Discussion/Town Engineer (Pg18)</b>  |
| 7.  | 6:45 p.m. | <b>Zaara Gardens Update of Previously Approved Site Plan and Selectmen's Determination Whether New Approval of LIP is Required/DPW Manager, Town Engineer, Farooq Ansari (Pg 24)</b>  |
| 8.  | 7:05 p.m. | <b>Discussion on Site Plan Review Process/Town Manager (Pg 46)</b>  |
| 9.  | 7:20 p.m. | <b>Request to Vote the Creation of a Reservoir Study Administrative Committee/Town Manager (Pg 47)</b>  |
| 10. | 7:30 p.m. | <b>Request to Approve the CSX Bulk Transfer Facility Consulting Services/MDM Transportation Consultants, Inc./Town Manager (Pg 51)</b>  |
| 11. | 7:35 p.m. | <b>Request to Approve the Conduit Exemption License Application Engineering Services/Mill Road Engineering/Town Manager (Pg 59)</b>   |

12.      **7:40 p.m.**      **Redistricting Discussion/Board of Selectmen**

**Town Counsel Report**

**Town Manager Report** (Pg 46)

*Site Plan Review (action required)*

*Reservoir Study Committee (action required)*

*CSX Bulk Transfer Facility Consulting Services/MDM Transportation  
Consultants, Inc (action required)*

*Conduit Exemption License Application Engineering Services/Mill Road  
Engineering (action required)*

**Issues and Correspondence of the Selectmen**

*Executive Session/Contract Negotiations and Value of Real-estate*

**Adjourn Open Session**

**Agenda January 11, 2011**