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**December 2, 2009**

**BOARD OF SELECTMEN MEETING AGENDA**

- 7:00 p.m. - MEETING CONVENED**
- **Roll call**
  - **Reading and acceptance of minutes from previous meetings**
    - **November 18, 2009 regular session**
    - **November 18, 2009 executive session**
- 7:05 p.m. - MICHELLE HARRIS, LARRY SALATE & MICHAEL STAITE, RE: LIP INCENTIVES**
- 7:30 p.m. - EXECUTION OF CONTRACT FOR GOODALE PARK IMPROVEMENTS**
- 8:00 p.m. - OLD BUSINESS**
- **Request for authorization to allow for refinancing of property**
- 8:05 p.m. - NEW BUSINESS**
- **Concurrence on the appointment of John DiPietro, 43 Campground Road to the Transportation Committee effective December 3, 2009 for a term to expire on April 30, 2012**
  - **Concurrence on the appointment of Diana Englebart, 68 Bowen Street to the Town-wide Planning Committee effective December 3, 2009 for a term to expire on June 30, 2012**
  - **Request from Keepers, Inc., 175 West Boylston Street for a Billiards License and Automatic Amusement Licenses for**

**Incredible Technologies Golden Tee Gold, Rowe CD  
Jukebox, Merit Industries Megatouch Video game and  
Silver Strike Bowling game**

- **Approve renewals of Business Licenses for 2010**
- **Approve renewals of Alcoholic Beverage Licenses for 2010**
- **Acknowledge concerns regarding the Zoning Board of Appeals**
- **Acknowledge receipt of 2009 goals of the Council on Aging**
- **Accept a grant in the amount of \$1,500, in behalf of the Beaman Memorial Public Library, from the Central Massachusetts Regional Library System for the purpose of updating the young adult non-fiction collection with emphasis on curriculum support and assistance for home-schooled students**
- **Acknowledge receipt of Municipal Calendar for 2010**
- **Announce evaluation of the Town Administrator by the Board of Selectmen**

**8:30 p.m.**

- **MEETINGS, INVITATIONS & ANNOUNCEMENTS**
  - **December 5 – 9:00 a.m. to 1:00 p.m. – Wachusett Regional Recycling Center first Collection of Household Paints & Chemicals**

**8:45 p.m.**

- **FUTURE AGENDA ITEMS**

**9:00 p.m.**

- **CONSIDER ENTERING INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 39, SECTION 23B, PART 3 TO DISCUSS STRATEGY WITH RESPECT TO CONTRACT NEGOTIATIONS AND LITIGATION**
- **MOTION: I MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 39, SECTION 23B, PART 3 TO DISCUSS STRATEGY WITH RESPECT TO CONTRACT NEGOTIATIONS AND LITIGATION**
  - **Roll call vote**
  - **Announce that the Selectboard may reconvene in open session**

- 9:00 p.m. - ADJOURNMENT OF OPEN SESSION**
- 9:00 p.m. - EXECUTIVE SESSION**
- 9:30 p.m. - ADJOURNMENT OF EXECUTIVE SESSION**
- 9:35 p.m. - ADJOURNMENT OF MEETING**