

**WEDNESDAY, FEBRUARY 9, 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

SEASONAL LIQUOR LICENSE FOR
COMOLLI MANAGEMENT GROUP, d/b/a Dickey's Barbecue Pit, located at 20 Commerce Way

7:15 PM PUBLIC HEARING

EARTH REMOVAL PERMIT FOR
COSTA DEVELOPMENT, LLC, for Map 24 Lot 668 Read Street

7:30 PM CONSENT CALENDAR

- A. Consider approval of minutes for December 1, 2010 and December 15, 2010, Regular and Executive
- B. Accounts Payable Warrant, Current
- C. Consider acceptance of Gerry Drive for June 2011 Town Meeting

7:40 PM OLD BUSINESS

- A. Discussion with Senior Center Building Committee
- B. Discussion with Planning Board on Affordable Housing Plan
- C. Continued discussion on Petty Cash policy with Director of Finance
- D. Continued discussion on Warrant process and procedure for bill pay
- E. Continued discussion on Town Hall siding
- F. Continued discussion on Town Administrator's recruitment

8:15 PM COMMUNITY SPEAKS (limited to 3 minutes for each speaker)

8:30 PM NEW BUSINESS

- A. Appointment of Senior Secretary to Human Services Department
- B. Discussion with Planning Board on Taunton Avenue Tax Title
- C. 2012 Budget discussion with Finance Department
- D. 2012 Budget discussion with Police Department

8:50 PM BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant, outstanding issues

9:00 PM TOWN ADMINISTRATOR'S REPORT

- A. Notices

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
NEXT BOARD MEETING WEDNESDAY, FEBRUARY 23, 2011 7:00 PM OPEN SESSION**