

**WEDNESDAY, AUGUST 3, 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 LICENSE HEARINGS**

- A. Consider approval of Class II Motor Vehicle License for International Global Trading, LLC to be located at 54 Olney Street, John Vanikiotis, Manager

**7:05 PM Janet Label from Senator John Kerry's Office**

- A. Update from Selectmen on concerns the town may want to have addressed by the Senator

**7:30 PM CONSENT CALENDAR**

- A. Consider approval of minutes for May 8, 2011, Open Session, June 8, 2011 Open and Executive Session, June 22, 2011 Open and Executive, June 15, 2011 Executive and July 6, 2011 Open and Executive
- B. Present gift to Save-A-Pet in the amount of \$300.00 from Francis Cavaco for Dave Parker's mustache
- C. Accept \$500.00 gift from American Legion for Memorial Garden
- D. Accept private donation of \$100.00 for Memorial Garden in remembrance of Douglas Spencer.
- E. Consider authorization of the BOS to acquire Carter's Way and Gerry Drive as accepted at the Town Meeting held on June 20, 2011

**7:40 PM NEW BUSINESS**

- A. Consider approval for Police Chief to begin hiring process to replace officer due to a retirement
- B. General discussion on MA PE License with Dave Cabral
- C. Discussion with Planner re: Inclusionary Housing
- D. Discussion with Planner regarding overlay district for future liquor licenses

**8:00 PM OLD BUSINESS**

- A. General discussion on Route 114A @ Arcade Avenue and Mill Road Project
- B. Discussion on 41 Lake Street Well & Proposal Site Assessment and Response Action outcome (assess current groundwater and regulatory closure of the site) at the DPW Facility
- C. Central Avenue Construction Bridge update
- D. Update on Banna Station financial needs with Arthur Foulkes
- E. Re-consideration of Town Hall Hours

**8:30 PM TOWN ADMINISTRATOR'S REPORT**

**8:40 PM BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS**

- A. Accounts Payable Warrant

**8:50 PM COMMUNITY SPEAKS**

**9:00 PM MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MGL C39 § 23B**  
after which the Board of Selectmen will not return to Open Session

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO  
NEXT BOARD MEETING WEDNESDAY, AUGUST 17, 2011 7:00 PM OPEN SESSION**