

Selectmen's Meeting – August 15, 2011

1. Approve the minutes of August 1, 2011  
Approve the minutes of the August 1, 2011 executive session
2. APPOINTMENTS
  - A. 7:00 p.m. – Liquor License Hearing (Transfer of Package Store All Alcoholic License, Pledge of License & Pledge of Inventory – Jay Sahi Corp. d/b/a Connolly's Liquor Mart, 36 Howland Road)
  - B. 7:10 p.m. – CDBG Public Hearing (2010 Grant Progress Report)
3. EXECUTIVE SECRETARY'S REPORT
4. ANIMAL CONTROL  
Request from the ACO to purchase a microchip wand with funding to come from the Gift Account
5. BOARD OF APPEALS  
Letter from the Chairman regarding "procedural protocol"
6. BOARD OF PUBLIC WORKS
  - A. Amendment No. 3A to Brown and Caldwell Agreement
  - B. Amendment No. 3B to Brown and Caldwell Agreement
7. HOPPY'S LANDING  
"Sample" Land Management Agreement for Hoppy's Landing
8. PLANNING & ECONOMIC DEVELOPMENT  
Legal service request
9. SRPEDD  
Southeast Regional 911 Dispatch Final Feasibility Report and Implementation Plan
10. TOWN CLERK  
Town Clerk will appoint Carolyn Hurley, Principal Clerk, effective August 29<sup>th</sup>
11. ENERGY EDGE  
Request for approval to conduct a free analysis of energy efficiency and conservation opportunities in Town facilities
12. SPECIAL ONE DAY ALL ALCOHOLIC LICENSE
  - A. Application from Ice Chest Bar & Grill for a Bridal Shower on August 20<sup>th</sup>
  - B. Application from Our Lady of Angels for the Annual Feast on September 3<sup>rd</sup> – 5<sup>th</sup>
13. NSTAR GAS (APPROVED BY THE BPW)  
Petitions for gas line maintenance at:
  - 70 Green Street
  - 89 Fort Street

