



BOARD OF SELECTMEN

October 15, 2013

6:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

6:00 PM- EXECUTIVE SESSION w/ Planning Board & Conservation Commission

M.G.L. Chapter 30A, Section 21A [9], to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position, and the Chair so declares. Discussion of O'Brien Homes litigation.

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

Proclamation: Lunenburg Womens Club- 100 Year Anniversary

Proclamation: United Nations Day 2013

APPOINTMENTS

7:00 p.m. – Request for Approval of Wine & Malt Beverage License, Honey Farms, Inc., 134 Leominster-Shirley Road

8:00 p.m. – Joint Meeting with Public Access Cable Committee

1. Review of charge to committee- BOS vote, Town Charter, Bylaws, State Law
2. Financials- process by which information is shared with members, approval of purchase orders & invoices, budget & policy development, documentation & adoption process
3. Open Meeting Law- Update on requirements for agendas, executive session, minutes & quorum

CURRENT BUSINESS

1. Notification from MA State Lottery Commission regarding offering Keno to Go at Honey Farms #93, 134 Leominster Shirely Road
2. One Day Liquor License for North Leominster Rod & Gun Club, 11/15/13
3. Request for Voluntary Toll, Turkey Hill Lions Club, 11/16/13 from 8:00 a.m. – 2:00 p.m., town center & Whalom locations
4. Request from B&H Corporation to stay Order of Suspension for Mickey Shea's pending outcome of appeal to ABCC
5. Minutes/ Warrants/ Action File Issues

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Ratification of appointment of Peter Lekaditis to position of Police Officer
2. Ratification of appointment of Bradley McNamara to position of Police Officer

UPCOMING MEETING SCHEDULE

October 22, 2013