



BOARD OF SELECTMEN

July 15, 2014

7:00 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.

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:00 PM – Joint Session with Planning Board to appoint candidate to current vacancy

7:15 PM – Eric Holt, Proposal to Construct Community Solar Farm on Landfill Site

7:30 PM – **Tentative:** Presentation from Kinder Morgan Energy Partners, LP, regarding proposed pipeline project

CURRENT BUSINESS

1. Further discussion of FY2015 Town Manager Goals – set work session date
2. Further discussion of FY2015 BOS Goals – set work session date
3. Request to approve One Day Wine & Malt Beverages License for Conrad's Drive-In, Inc, 835 Mass Avenue; August 1, 2014, from 3:00 PM to 9:00 PM
4. Request to approve Common Victualler's License for Ole Ahad d/b/a/ Hadwen Market, 1 Main Street
5. Minutes/ Warrants/ Action File Issues
6. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission
7. Town Manager Reports or Department Reports

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Accept resignations: Council on Aging- Connie O'Dea, Anthony Bertone & Shirley Bertone

EXECUTIVE SESSION

UPCOMING MEETING SCHEDULE

July 22, 2014