



BOARD OF SELECTMEN

August 4, 2015

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 Stillman Dairy Community Fair information– Marilyn Talley & Lunenburg Turkey Hill Lions Club/Pres. Lisa Normandin- One Day Special License
- 7:30A PM Pole Petition for 110 Sunset Lane
- 7:30B PM Continuance of Class II Auto Dealer License Hearing – 10 Mass Avenue
- 8:00 PM Conrad's Drive-In Inc. - One Day Special License

CURRENT BUSINESS

1. Authorize LSIC as Agent for Town in Lake Shirley Order of Conditions
2. Disclosure by Municipal Employee of Financial Interest Notice for Jan Carrier
3. Amendment to School Project Funding Agreement/Total Project Budget
4. ROFR 150 & A64 White Street- (continued to August 18)
5. Minutes/ Warrants/ Action File Issues
6. Committee Reports: Board of Health; Building Reuse Committee; Cable Advisory Committee; Capital Planning Committee; Conservation Commission; Finance Committee; Library Board of Trustees; MART Advisory; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; ZBA
7. Town Manager Reports or Department Reports:

INTERVIEWS/ APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

Election Officers: Warden: Janice P. Carrier(R); Deputy Warden: Michael Gale (R), Clerks: Kathleen M. Pliska(D) and Darlene E. Steele (D), Inspectors: Ellen Aubuchon (D) and B. Ellen Gale (R); Deputy Inspectors: Ernest Aubuchon (D) and Anne Shattuck (R)

Reserve Police Officer- Jonathan G. May

UPCOMING MEETING SCHEDULE

August 11 5:30 PM in Townsend, MA Town Hall
August 18
August 25