## Board of Selectmen Meeting of April 29, 2014

- I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall.
- II. Open with Pledge of Allegiance
- III. Announcements and Proclamations

Proclamation for Eagle Scout Armen Kaspar Andonian (4-45)

		lectronics Recycling Day, May 17 10-2 at Town Hall (4-46)	
IV.		Agenda Items	
	7:00 p.m	Public Hearing, New Officer/Director, Transfer of Stock	
		For Fu Restaurant Inc. d/b/a Asia Treasures (4-47)	
	7:15p.m	Re-appointments and New Membership to Boards/Committees *see	
	<b>-</b> 40	attached List. (4-48)	
	7:40p.m	OPEN FORUM	
	7:50p.m	Attorney Thomas Brady and Donnell Murphy Re: Article #26, Additional	
	0.00	Beer and Wine Common Vic and All Alcoholic Common Vic (4-49)	
	8:00p.m	Renewal of Junk Dealers and Junk Collector licenses: (4-50)	
		Allied Recycling; ECO-ATM Inc.; Game Stop; Keystone	
	0.05	Jewelers; Re-Plays; Second Glance; Westside Stamp & Coin	
	8:05p.m	Discussion on Letter from Historical Commission regarding Union Station (4-51)	
	8:10p.m	Approval Job Descriptions for Recreation Director and Elder Service Advocate (4-52)	
	8:15p.m	Discussion on Peer Review of Barberry Homes traffic Study and Reserve Fund Transfer (4-53)	
	8:25p.m	Sportsman's Association request for Live Music (4-54)	
	8:30p.m	Discussion on Municipal Facilities Study Financing and Timeline (4-55)	
	8:48p.m	Request from Diane Beatty for extension of the Board's 90 day policy to use the beer and wine license (4-58)	
	8:50p.m	Executive Session, under MGL, Chapter 30A, Sec21 (a)(6)(2)and(3) (4-56,4-57,4-59)	
		•To consider the purchase, exchange, lease or value of real estate and	
		legal known as Blackburn and Union Privileges Superfund Site (South	
		Street) and to discuss the Memorandum of Agreement related to said	
		property as discussion in open meeting may have a detrimental effect on the Board and	
		•To discuss strategy in preparation for contract negotiations with non-	
		union personnel as discussion in open meeting may have a detrimental	
		effect on the Board and	
		•To discuss strategy with respect to collective bargaining as discussion in open	
		meeting may have a detrimental effect on the Board and	
V.	Town Administrator's Report		
VI.	Review and	Review and Sign Warrants	
VII.	Roundtable		
	New	Business	

- Old Business April 1, 2014, April 8, 2014 VIII Minutes:
- IV Adjournment