BOARD OF SELECTMEN

January 21, 2014
6:00 PM – Town Hall
Bilotta Meeting Room, Second Floor

Revised 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 A. M.G.L. Chapter 30A, Section 21A [3], 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 IBPO/ Police Arbitration Cases. B. M.G.L. Chapter 30A, Section 21A [6], to condiser the purchase, exchange, lease or value of real property, if the Chair declares that an open session may have a detrimental effect on the negotiating position of the public body. Discussion of value of Lane Property.

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS
Board & Committee Vacancies

APPOINTMENTS
7:30 PM Alcoholic Beverages License Hearing, License #063600039, B&H Corporation, 324 Electric Avenue- Incident Report filed by Lunenburg Police Department regarding alleged violation of MGL Chapter 138, Section 69 (Sale or delivery of alcohol to intoxicated person); 204 CMR Section 2.01 (2) (Permitting any disorder, disturbance or illegality of any kind in or on the licensed premises); Section 1.04 (a) of License Regulations of the Lunenburg Licensing Commission (Operating and allowing drinks to be consumed after mandatory closing hour) and Section 1.10 (d) of the Regulations (Consumption of alcoholic beverages on licensed premises by manager or employee). Date of alleged incident-11/01/13

8:00 PM Alcoholic Beverages License Hearing, License #063600039, B&H Corporation, 324 Electric Avenue- Incident Report filed by Lunenburg Police Department regarding alleged violation of MGL Chapter 138, Section 69 (Sale or delivery of alcohol to intoxicated person); 204 CMR Section 2.01 (2) (Permitting any disorder, disturbance or illegality of any kind in or on the licensed premises); Section 1.04 (a) of License Regulations of the Lunenburg Licensing Commission (Operating and allowing drinks to be consumed after mandatory closing hour) and Section 1.10 (d) of the Regulations (Consumption of alcoholic beverages on licensed premises by manager or employee). Date of alleged incident-12/15/13

CURRENT BUSINESS

1. Acknowledgment of resolution of Appeal of BOS decision on 9/17/13 to suspend Alcoholic Beverages License #063600039, B&H Corporation, 324 Electric Avenue and/ or vote to re-impose 2 day suspension.

2. Review & Approve Automatic Amusement Device & Weekday Entertainment Licenses for Primetime Pub, 5 Summer Street, Unit 10
3. Open Warrant for Annual Town Meeting & Review Schedule
4. Minutes/ Warrants/ Action File Issues
5. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Advisory Committee on Acceptance & Diversity; School Committee; School Building Committee; Sewer Commission; MA Broadband
6. Town Manager Reports or Department Reports
    - Update on Solar Projects/ Net Metering Credits
    - Update on Eagle Heights Project

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

UPCOMING MEETING SCHEDULE

January 28, 2014 – Special Meeting

February 4, 2014
February 11, 2014
February 18, 2014

RECEIVED
JAN 21 2014
BY 12:14 pm