MEETING NOTICE

| COMM | ITTEE NAME | Board of Selectmen |
|-------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DATE (| OF MEETING | Monday, April 27, 2015 |
| TIME OF MEETING | | 6:30 p.m. |
| PLACE OF MEETING | | Memorial Hall, Town Hall, 1196 Main Street, Holden |
| | | Town Clerk Received: |
| THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING | | |
| Original and 1 copy to Town Clerk 1 copy to Town Manager, 1 copy to Holden Police Department | | |
| This notice submitted by: | | |
| Name/T | ele # | |
| 1. | 6:30 p.m. | Call to Order – Pledge of Allegiance |
| 2. | 6:35 p.m. | Appointments, Licenses, Permits Appointment to Cultural Council |
| 3. | 6:45 p.m. | Acceptance of Park Bench for Dawson Recreation Area Moms' Club of the Wachusett Region |
| 4. | 6:55 p.m. | Citizen Address |
| 5. | 7:05 p.m. Employ | Results of Negotiations with Town Manager in accordance with Section IV (B) of ment Agreement; Vote to Ratify/ Approve Merit Increase |
| 6. | 7:15 p.m. | Public Hearing – Transfer of Liquor License and Change of Manager Restaurant All Alcoholic Beverages License from Blue Plate, Inc. to Bradford E. Carlson |
| 7. | 7:25 p.m. | Public Hearing to Layout January Lane |
| 8. | 7:35 p.m. | Public Hearing to Layout Streets in Wagner Meadows Subdivision: Hayfield Lane Wagner Lane Preservation Lane |
| 9. | 7:45 p.m. | Public Hearing to Lay Out a Portion of River Street Across Quinapoxet River Bridge |
| 10. | 7:55 p.m. | Follow-Up to Citizen's Address |
| 11. | 8:05 p.m. | Town Manager's Update |

- 12. 8:15 p.m. Town Meeting Warrant Vote/ Signatures
- 13. 8:25 p.m. Selectmen Subcommittees
- 14. 8:35 p.m. Selectmen Minutes
- 15. 8:40 p.m. Future Agenda Items
- 16. 8:50 p.m. Selectmen Two-Minute Speeches
- 17. 9:10 p.m. Adjournment