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Selectmen's Agenda 12-15-2008

TOWN OF ARLINGTON BOARD OF SELECTMEN

M eeting Agenda M onday, December 15, 2008 **6:00 p.m.**

FOR APPROVAL

- 1. CONSENT AGENDA (one vote required for approval of all items)
- a. <u>Minutes of Meeting:</u> December 8, 2008
 - b. Reappointment: Arlington Cultural Council

Tom Formicola (term to expire 05/2011)

APPOINTMENTS

2. Appointment: Board of Library Trustees

Heather Calvin

(term to expire 12/08/2009)

Brigid Kennedy-Pfister

(term to expire 12/08/2011)

3. Appointment: Conservation Commission

Ezra Benjamin

(term to expire 10/21/2011)

4. Appointment: Police as Agents of the Board (for Alcohol)

Clarissa Rowe, Chair

LICENSES & PERMITS

5. <u>License Renewals</u>

Contractor/Drain Layer

Wine & Malt Beverages Only Restaurant

All Alcohol Restaurant

All Alcohol Club

Wine & Malt Package Store

Common Victualler

Food Vendor

Hackney Carriage & Public Automobile

Class 1

Class II and Non-Premise Wholesale

Lodging Houses

Public Entertainment

Automatic Amusement

Second Hand Dealer

TRAFFIC RULES & ORDERS/OTHER BUSINESS

6. <u>For Approval: Zipcar Proposal</u> Annie LaCourt, Selectman (tabled from 12/8/08 meeting)

Next meeting of BOS January 12, 2009