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Board of Selectmen Agenda 01-24-2005

TOWN OF ARLINGTON BOARD OF SELECTMEN Meeting Agenda Monday, January 24, 2005 7:15 p.m.

- 1. <u>Presentation to Bring Town to Fiscal Stability</u> Charles Lyons, Selectman
- 2. Discussion: Update Yearly Legislature Meeting

FOR APPROVAL

- 3. <u>Minutes of Meeting</u>: January 10, 2005
- <u>NStar Petition: 185 Florence Ave., W.O. #1399142</u> To provide electric service to the new Dallin School located at 185 Florence St. (all abutters notified)

APPOINTMENTS & REAPPOINTMENTS

 <u>Appointment: New Election Workers</u> Lu Ann C. Sorenson, 120 Milton St., Pct. 4, D Cynthia Buckner, 990 Mass. Ave. #85, Pct. 14, U

LICENSES & PERMITS

- 6. <u>Request: One-Day Beer & Wine License, Community Fundraiser for David Maybury, 1/29/05</u> Andrew and Ann Bausman
- <u>Request: One-Day Beer & Wine License, Annual Financial Assistance Fund Dinner, 3/19/05</u> Melissa Spiers, Leslie Ellis School
- 8. <u>Request: One-Day Liquor License, Donor Appreciation Event, 4/7/05</u> Lee-Ann Pepicelli, Arlington Catholic High School
- 9. <u>Request: Permission to Walk Through Arlington, ALS Fundraiser, 4/16/05</u> Jamie Manganello, ALS Therapy Development Foundation

10. CITIZENS OPEN FORUM

www.arlingtonma.gov/Public_Documents/ArlingtonMA_SelectAgn/2005/S004E5A35?textPage=1

Any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

11. <u>Request: Payment of Bills</u> Cyrus E. Dallin Art Museum

Correspondence Received

John F. Maher Board of Survey Policies and Procedures Be Rec'd Town Counsel

Larry JonesResignation from Arlington Information Technology AdvisoryBe Rec'd26 Pine St.Council

Executive Session