

**BOARD OF SELECTMEN
MEETING AGENDA – February 23, 2009**

please note that all times are approximate

7:00 p.m. - Selectmen's Meeting Room, 63 Main Street, Northborough, MA

*Pledge of Allegiance

Approval of Minutes of February 9, 2009 Regular Meeting.

7:00 p.m. **JUNE HUBBARD-WARD, TREASURER/COLLECTOR
AND KEN LOMBARDI, EMPLOYEE BENEFITS
SPECIALIST FROM EBS FORAN**

- Presentation on preliminary GASB 45 Study.
- Discussion of MGL 32B, Sections 18 & 18A.

7:10 p.m. **KATHY JOUBERT, TOWN PLANNER
RICK LIEF, PLANNING BOARD CHAIRMAN**
Presentation on Zoning Bylaw Project.

7:20 p.m. **JOHN CAMPBELL, OPEN SPACE COMMITTEE CHAIR
TODD HELWIG, CONSERVATION COMMISSION**
Presentation on possible purchase of 481 Howard Street.

REPORTS

PUBLIC COMMENTS

NEW BUSINESS

1. Update on Preliminary FY10 Budget.
2. Review of Draft Town Meeting Warrant Summary.
3. Legislative Priorities.
4. Approve/Execute Cemetery Deed A-800.
5. Any other business to come before the Board.

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Title: BOARD OF SELECTMEN
Subject:
Author: barbara simons
Keywords:
Comments:
Creation Date: 2/17/2009 12:57 PM
Change Number: 9
Last Saved On: 2/18/2009 3:59 PM
Last Saved By: newuser
Total Editing Time: 21 Minutes
Last Printed On: 2/9/2010 12:56 PM
As of Last Complete Printing
Number of Pages: 1
Number of Words: 144 (approx.)
Number of Characters: 828 (approx.)