

**BOARD OF SELECTMEN
MEETING AGENDA – November 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 November 9, 2009 Regular Meeting.

Approval of Minutes of November 17, 2009 Special Meeting

7:00 p.m. **VIRGINIA SIMMS GEORGE, CHAIR**
 COMMUNITY AFFAIRS COMMITTEE
Presentation on Holiday Trolley Program.

7:10 p.m. **ROB THEVE, FIRE DEPARTMENT CAPTAIN**
Presentation on Fire Department Collection for "Toys For Tots"
Program.

7:15 p.m. - **BILL FRAHER, TOWN AUDITOR**
Presentation on FY 2009 Audit Report.

**REPORTS
PUBLIC COMMENTS
NEW BUSINESS**

1. Update on FY2010 Triennial Certification (Revaluation).
2. Adoption of Comprehensive Financial Policies.
3. Approval/Execution of December 8, 2009 State Primary Election Warrant and State Election Warrant on January 19, 2010.
4. Approval/Execution of Cemetery Deed A825 and 826.
5. Any other business to come before the Board.