BOARD OF SELECTMEN MEETING AGENDA – July 19, 2010

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 June 14, 2010 Regular Meeting.

- 7:00 p.m. **BOB MIHALEK, TRAILS COMMITTEE CHAIR** Update on the continuing efforts of the Trails Committee.
- 7:10 p.m. **JOHN CAMPBELL, OPEN SPACE COMMITTEE CHAIR** Update on the Status of the Open Space and Recreation Plan.
- 7:20 p.m. MARK LEAHY, POLICE CHIEF Appointment of Special Police Officers.
- 7:25 p.m. **JUNE HUBBARD-WARD, FINANCE DIRECTOR** Approval of the Advances in Lieu of Borrowing.

7:30 p.m. - FRED LITCHFIELD, TOWN ENGINEER

- Status Report on Future Solid Waste Bids.
- Approve an Amended Order of Taking for Silas Drive.

REPORTS PUBLIC COMMENTS NEW BUSINESS

- 1. Approval of Bike Racing Event that will run through the Town of Northborough on Route 20 on August 15, 2010.
- 2. Memorandum of Understanding with NEDP, Inc.
- 3. Reappointment of District Director, Burial Agent and Veterans Agent.
- 4. Approval/Execution of Cemetery Deed A837, A838 & A839.
- 5. Any other business to come before the Board.