

**BOARD OF SELECTMEN
MEETING AGENDA – January 24, 2011**

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 January 10, 2011 Regular Meeting.

7:00 p.m. - PUBLIC HEARING

Proposed amendment to Section 13.4 of the Charter License to revise the current annual payment schedule with accompanying formula to a flat 3% of Gross Revenues.

7:05 p.m. - CHARLES GOBRON, SCHOOL SUPERINTENDENT

Statement of Interest for Lincoln Street School.

7:05 p.m. - DAVID DURGIN, FIRE CHIEF

Re-Adoption of Chapter 48, Section 59A - "*Aid to Other Municipalities; Authorization; Fire Departments Defined; Payment of Damages*".

**REPORTS
PUBLIC COMMENTS
NEW BUSINESS**

1. Execution of Historic Preservation Restriction for 103 Bartlett Street.
2. Execution of Release Deed to discontinue a Portion of Mill Street as a Public Way pursuant to Article 40 of the April 27, 2010 Annual Town Meeting.
3. Vote on Solid Waste Contract Program.
4. Consideration of a request for a Truck Exclusion on Maple Street, Ridge Road and Collins Road.
5. Discussion of Draft Legislative Priorities.
6. Any other business to come before the Board.
7. Executive Session pursuant to M.G.L., Chapter 30A, Section 21, Subsection 1 (Personnel Matter) due to the Chair's determination that a discussion regarding this matter in an open meeting may have a detrimental effect on the position of the Board.