

BOARD OF SELECTMEN
MEETING AGENDA – February 14, 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 24, 2011 Regular Meeting.

7:00 p.m. - NANCY HOLT, GFOA PRESIDENT
Presentation of Northborough's first Distinguished Budget Award
by the Government Finance Officers Association.

REPORTS
PUBLIC COMMENTS
NEW BUSINESS

1. Re-Adoption of Chapter 48, Section 59A *"Aid to Other Municipalities; Authorization; Fire Departments Defined; Payment of Damages"*.
2. Discussion regarding Draft FY 2012 Free Cash Plan.
3. Discussion regarding Public Health District Incentive Grant Program.
4. Approval to Deficit Spend the FY11 Snow & Ice Budget.
5. Execution of Cemetery Deeds A852 - A856.
6. Any other business to come before the Board.
7. Executive Session pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (Collective Bargaining) 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.