

**BOARD OF SELECTMEN
MEETING AGENDA – March 28, 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 March 14, 2011 Regular Meeting.

7:00 p.m. - JOINT PUBLIC HEARING WITH APPROPRIATIONS COMMITTEE
FY 2012 Proposed Budget.

7:10 p.m. - JUNE HUBBARD-WARD, FINANCE DIRECTOR
1. Approval/Execution of Bond.
2. Approval/Execution of Bond Anticipation Notes.

7:15 p.m. - PUBLIC HEARING
To consider the layout and acceptance of Copley Drive, Dartmouth Drive, Woodstone Road and Fawcett Orchard Road as public ways.

7:20 p.m. - FRED LITCHFIELD, TOWN ENGINEER
1. Presentation on Town Meeting Warrant Article to Amend the Floodplain Overlay District.
2. Presentation on Town Meeting Warrant Articles to Amend the Earth Removal Bylaw.

**7:30 p.m. - KATHY JOUBERT, TOWN PLANNER
JOHN CAMPBELL, COMMUNITY PRESERVATION COMMITTEE CHAIR**
Presentation on Town Meeting Warrant Articles - Request for Funding from the Community Preservation Fund.

**REPORTS
PUBLIC COMMENTS
NEW BUSINESS**

1. Approve/Execute Warrant for Annual Town Meeting.
2. Approve/Execute Warrant for Annual Town Election.
3. Set meeting schedule for May – August.
4. Approval/Execution of Cemetery Deed A861.
5. Any other business to come before the Board.
6. 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.