

**BOARD OF SELECTMEN
MEETING AGENDA – December 19, 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 November 21, 2011 Regular Meeting.

7:00 p.m. - BILL FRAHER, TOWN AUDITOR
Presentation on FY 2011 Audit Report.

7:00 p.m. - PUBLIC HEARING WITH BOARD OF ASSESSORS
For the purpose of discussing the valuation of each class of property; the minimum residential factor and the allocation of the tax burden among the four classes of real property: residential; open space, commercial and industrial, and of personal property.

7:10 p.m. - JOHN CODERRE, TOWN ADMINISTRATOR
Presentation of Government Finance Officers Association FY2012 Distinguished Budget Award.

7:15 p.m. - BURGER KING
To consider an application for a Common Victualler and Entertainment License for premises located at 1102 Shops Way.

**REPORTS
PUBLIC COMMENTS
NEW BUSINESS**

1. October 29, 2011 Storm Reimbursement Update.
2. FY2013 Budget Development Update.
3. Letter of Support for application to the Community Preservation Committee.
4. Renewal of Selectmen's Licenses for the Calendar Year 2012.
5. Execution of Cemetery Deeds A884 & A885.
6. Any other business to come before the Board.
7. Executive Session - pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (litigation) 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.