BOARD OF SELECTMEN MEETING AGENDA – April 8, 2013

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 25, 2013 Regular Meeting.

7:00 p.m. - <u>JUNE HUBBARD-WARD, FINANCE DIRECTOR</u> Approval/Execution of \$1,819,000 General Obligation Bonds.

7:05 p.m. - <u>KATHY JOUBERT, TOWN PLANNER</u> JOHN CAMPBELL, COMMUNITY PRESERVATION <u>COMMITTEE CHAIR</u> Presentation on Town Macting Warrant Articles. Paguasts f

Presentation on Town Meeting Warrant Articles - Requests for Funding from the Community Preservation Fund.

7:15 p.m. - <u>LYNNE MORENO, HOUSING DIRECTOR</u> Proposed Regionalism of Housing Authorities.

REPORTS PUBLIC COMMENTS NEW BUSINESS

- 1. Approval of Reach the Beach Relay Race Event May 17, 2013.
- 2. Discussion regarding Workforce Planning.
- 3. Reappointments to Boards, Committees and Commissions.
- 4. Assignment of Town Meeting Warrant Articles.
- 5. Set Meeting Schedule for May August.
- 6. Execution of Warrant for the April 30, 2013 Special State Primary Election.
- 7. Any other business to come before the Board.
- 8. 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.