

**BOARD OF SELECTMEN
MEETING AGENDA – May 20, 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 April 8, 2013 Regular Meeting.

*Approval of Minutes of April 22, 2013 Special Meeting.

*Approval of Minutes of April 25, 2013 Special Meeting.

7:00 p.m. - KATHY JOUBERT, TOWN PLANNER
Economic Development Update.

7:05 p.m. - JOHN CAMPBELL – OPEN SPACE COMMITTEE CHAIR.
Request to increase the membership of the Open Space Committee.

7:10 p.m. - JAMIE TERRY – HEALTH AGENT
Approval and acceptance of a "Building a Healthy Northborough"
Grant from Mass in Motion.

**REPORTS
PUBLIC COMMENTS
NEW BUSINESS**

1. Approval/Execution of 2013 CIC Grant Inter-Municipal Agreement.
2. Update on Collins Road Truck Exclusion.
3. Update on Downtown Traffic Improvement Project.
4. Execution of Cemetery Deeds A913 & A914.
5. Any other business to come before the Board.
6. 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.