BOARD OF SELECTMEN MEETING AGENDA – November 18, 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 November 4, 2013 Regular Meeting.

7:00 p.m. - BILL FRAHER, TOWN AUDITOR

Presentation on FY 2013 Audit Report.

7:05 p.m. - <u>PUBLIC HEARING WITH BOARD OF ASSESSORS</u>

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.

7:15 p.m. - <u>RELIANCE BEER & WINE</u>

To consider an application to transfer the Wine & Malt Package Store License from Reliance Beer & Wine, Inc. to Kabir Saheb, Inc. for premises located at 293 West Main Street.

7:20 p.m. - <u>LISA HODGE, CHAIR</u> <u>COMMUNITY AFFAIRS COMMITTEE</u> Presentation on Holiday Trolley Program. Request to Close Blake Street.

7:25 p.m. - <u>ROB THEVE, FIRE DEPARTMENT CAPTAIN</u>

Presentation on Fire Department Collection for "Toys for Tots" Program.

7:30 p.m. - FRED LITCHFIELD, TOWN ENGINEER Request for Support for the FY2014 Community Innovation Challenge Grant for Storm Water Management.

REPORTS PUBLIC COMMENTS NEW BUSINESS

- 1. Approval/Execution of Plowing and Sanding Agreement for a private way for the 2013/2014 Winter Season.
- 2. Approval of Request to Transfer Cemetery Deed A573.
- 3. Approval/Execution of Cemetery Deeds A930 & A931.
- 4. Any other business to come before the Board.
- 5. Executive Session pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (collective bargaining and 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.