

**BOARD OF SELECTMEN
MEETING AGENDA – December 16, 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 December 2, 2013 Regular Meeting.

*Approval of Minutes of December 10, 2013 Special Joint Meeting.

7:00 p.m. - PUBLIC HEARING

To consider the creation of a Local Historic District Study Committee.

**7:10 p.m. - ANDREW DOWD, TOWN CLERK
JAMIE TERRY, HEALTH AGENT**

Presentation regarding Emergency Shelter Volunteers.

7:15 p.m. - MARK LEAHY, POLICE CHIEF

Appointment of Police Officers.

**REPORTS
PUBLIC COMMENTS
NEW BUSINESS**

1. Approval to proceed with Amendment Process for the Cable Television Renewal License with Charter Communications.
2. Renewal of Selectmen's Licenses for the Calendar Year 2014.
3. Any other business to come before the Board.
4. 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.