BOARD OF SELECTMEN MEETING AGENDA – April 14, 2014

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 24, 2014 Regular Meeting.

7:00 p.m. - SCHOLARSHIP COMMITTEE

Presentation of Scholarship Awards.

7:05 p.m. - ASHLEY DAVIES, SUDBURY VALLEY TRUSTEES

Approval/Execution of Schunder Conservation Restriction.

REPORTS PUBLIC COMMENTS NEW BUSINESS

- 1. Presentation on FY2015 Capital Budget.
- 2. Request from 250th Town Anniversary Committee to establish a Special Fund under MGL, Chapter 44, Section 53I.
- 3. Reappointments to Boards, Committees and Commissions.
- 4. Assignment of Town Meeting Warrant Articles.
- 5. Vote on Town Meeting Warrant Article Recommendations.
- 6. Set Meeting Schedule for May August.
- 7. Execution of Cemetery Deeds A937 & A938.
- 8. Any other business to come before the Board.
- 9. Executive Session pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (collective bargaining & 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.