

BOARD OF SELECTMEN
MEETING AGENDA – August 11, 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 July 14, 2014 Regular Meeting.

7:00 p.m. - PUBLIC HEARING

To consider an application to transfer control of the Cable Television License of Charter Communications, Inc. to Comcast Corporation.

7:05 p.m. - JUNE HUBBARD-WARD, FINANCE DIRECTOR

Approval/Execution of Advance in Lieu of Borrowing.

7:10 p.m. - KATHY JOUBERT, TOWN PLANNER

Update on 39 West Main Street.

7:15 p.m. - FRED LITCHFIELD, TOWN ENGINEER

- Adoption of a 2.5 Ton Heavy Commercial Vehicle Exclusion on Maple Street from Main Street to Ridge Road.

- 2014 Annual Town Meeting Follow-up Items:
 1. Approval/Execution of Public Way Easement Deeds for Weber Lane, Cyrus Way and a portion of Johnson Avenue (Article #44).
 2. Approval/Execution of Sidewalk Easement for Whitney Street (Article #45).
 3. Approval/Execution of Roadway Widening for Otis Street (Article #46).

REPORTS
PUBLIC COMMENTS
NEW BUSINESS

1. Status Report on FY15 State Aid.
2. Annual Reappointment of Election Officers.
3. Execution of September 9, 2014 State Primary Election Warrant.
4. Execution of Cemetery Deeds A943, A944, A945 & A946.
5. Any other business to come before the Board.
6. Executive Session - pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (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.