BOARD OF SELECTMEN MEETING AGENDA – January 27, 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 December 10, 2013 Special Joint Meeting.
- *Approval of Minutes of January 13, 2014 Regular Meeting.

7:00 p.m. - PUBLIC HEARING

To consider an application to transfer the All Alcoholic Beverages Restaurant License from CJ Restaurant Enterprises, LLC d/b/a Celtic Tavern to Los Cuates, Inc. d/b/a Casa Vallarta for premises located at 45 Belmont Street – Route 9.

7:05 p.m. - PETER APPLEGARTH -

EMERGENCY COMMUNICATIONS NETWORK

Presentation on the CodeRED Emergency Notification System.

7:15 p.m. - JOHN CODERRE, TOWN ADMINISTRATOR

Presentation of the Town's Fourth Consecutive Government Finance Officers Association Distinguished Budget Award for FY2014.

REPORTS PUBLIC COMMENTS NEW BUSINESS

- 1. Request to deficit spend Snow & Ice Account.
- 2. Final Ratification of Charter Renewal License.
- 3. Update on FY 2015 State Aid.
- 4. Execution of Cemetery Deed A933.
- 5. Any other business to come before the Board.