BOARD OF SELECTMEN MEETING AGENDA – November 24, 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 November 10, 2014 Regular Meeting.

7:00 p.m. - JOHN CODERRE, TOWN ADMINISTRATOR

Presentation of the Town's Fifth Consecutive Government Finance Officers Association Distinguished Budget Award for FY2015.

7:05 p.m. - <u>BILL FRAHER, TOWN AUDITOR</u> Presentation on FY2014 Audit Report.

7:10 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.

7:30 p.m. - <u>HEARING</u>

To consider an application from Wegmans Massachusetts, Inc. DBA Wegmans to Change the Manager of their All Alcoholic Beverages Package Store License for premises located at 9102-9104 Shops Way.

7:35 p.m. - <u>KAIR TUCKER – COMMUNITY AFFAIRS COMMITTEE</u> Presentation on Holiday Trolley Program. Request to Close Blake Street.

7:40 p.m. - <u>**ROB THEVE, FIRE DEPARTMENT CAPTAIN**</u> Presentation on Fire Department Collection for "Toys for Tots" Program.

REPORTS PUBLIC COMMENTS NEW BUSINESS

- 1. Approval/Execution of Cemetery Deeds A958 & A959.
- 2. Any other business to come before the Board.
- 3. 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.