

**BOARD OF SELECTMEN
MEETING AGENDA – December 15, 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 24, 2014 Regular Meeting.

**7:00 p.m. - ADAM COSTELLO, DIRECTOR OF
VETERANS SERVICES**

Presentation of POW/MIA Chair of Honor to the Central
Massachusetts Veterans Service District.

7:10 p.m. - FRED LITCHFIELD, TOWN ENGINEER

Approval/Execution of First Amendment to the Wheelabrator
Millbury, Inc. Waste Disposal Agreement.

**REPORTS
PUBLIC COMMENTS
NEW BUSINESS**

1. Set Meeting Schedule for January – April 2015.
2. Renewal of Selectmen's Licenses for the Calendar Year 2015.
3. Execution of Cemetery Deed A960.
4. Any other business to come before the Board.
5. 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.