

**BOARD OF SELECTMEN  
MEETING AGENDA – April 13, 2015**

\*\*please note that all times are approximate\*\*

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7:00 p.m. - Selectmen's Meeting Room, 63 Main Street, Northborough, MA

\*Pledge of Allegiance

\*Approval of Minutes of March 23, 2015 Regular Meeting.

**7:00 p.m. - PUBLIC HEARING**

To consider Petition No. 16564254 from National Grid for one new Pole on Whitney Street.

**7:05 p.m. - LIAM FITZGERALD AND FAMILY**

Presentation on Northborough's First Community Fist Bump to support of the Leukemia & Lymphoma Society

**7:10 p.m. - CARL KINKEL, CHAIR – CULTURAL COUNCIL**

To consider the request of the Cultural Council to increase their membership from seven to eleven members.

**7:15 p.m. - RICK LEIF – NORTHBOROUGH AFFORDABLE HOUSING CORP (NAHC)**

Presentation on Article 57 – CPC Funding Transfer to NAHC for future creation of affordable housing.

**7:20 p.m. - KATHY JOUBERT, TOWN PLANNER**

- Acceptance of Deed for Barry Eager parcel as part of the Tri-Town Landscape Project.
- Presentation on Article 24 – Master Plan Funding.

**REPORTS  
PUBLIC COMMENTS  
NEW BUSINESS**

1. Presentation on FY2016 Capital Budget.
2. Reappointments to Boards, Committees and Commissions.
3. Assignment of Town Meeting Warrant Articles.
4. Vote on Town Meeting Warrant Article Recommendations.
5. Set Meeting Schedule for May – August.
6. Execution of Cemetery Deed A966.
7. Any other business to come before the Board.
8. 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.