

**BOARD OF SELECTMEN  
MEETING AGENDA – December 14, 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 November 23, 2015 Regular Meeting.

**7:00 p.m. - BILL FRAHER, TOWN AUDITOR**

Presentation on FY2015 Audit Report.

**7:05 p.m. - JOHN CODERRE, TOWN ADMINISTRATOR**

Presentation of the Town's Sixth Consecutive Government Finance Officers Association Distinguished Budget Award for FY2016.

**7:10 p.m. - KELLY BURKE, SENIOR CENTER DIRECTOR**

Informational Presentation on local initiative to create a "Dementia Friendly Community".

**7:15 p.m. - DAN NASON, DPW DIRECTOR**

Execution of Deed/Conveyance of Property  
306 Southwest Cutoff – Sanitary Sewer Pump Station.

**REPORTS  
PUBLIC COMMENTS  
NEW BUSINESS**

1. Renewal of Selectmen's Licenses for the Calendar Year 2016.
2. Execution of Regulatory Agreement for Local Action Units at 1 Centre Drive.
3. Discussion on Fire Chief Recruitment.
4. Set Meeting Schedule for January – April 2016.
5. Execution of Cemetery Deeds A982 & A983.
6. Any other business to come before the Board.
7. Executive Session - pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (collective bargaining) 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.