BOARD OF SELECTMEN MEETING AGENDA – June 13, 2016

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 May 6, 2016 Special Meeting.

*Approval of Minutes of May 16, 2016 Regular Meeting.

*Approval of Minutes of May 24, 2016 Special Meeting.

7:00 p.m. - WILLIAM LYVER, POLICE CHIEF

Appointment and Swearing-In of Police Sergeant.

7:05 p.m. - <u>DAVID PARENTI, FIRE CHIEF</u> Introduction and Swearing-In of Firefighter/Paramedics.

7:10 p.m. - JUNE HUBBARD-WARD, FINANCE DIRECTOR

Approval/Execution of Bond Anticipation Notes and Advances in Lieu of Borrowing.

7:15 p.m. - NORM CORBIN & BOY SCOUT CARTER BRANNON

- Presentation on an Eagle Scout Project to install temporary historic markers throughout town in support of the Town's 250th Anniversary Celebration.
- Request permission to place historic markers on Town property.

REPORTS PUBLIC COMMENTS NEW BUSINESS

- 1. Appointments to the Municipal Naming Committee.
- 2. Execution of Cemetery Deeds A992, A993 & A994.
- 3. *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.
- 4. Any other business to come before the Board.