## BOARD OF SELECTMEN MEETING AGENDA – May 16, 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 April 11, 2016 Regular Meeting.

\*Approval of Minutes of April 25, 2016 Special Meeting.

\*Approval of Minutes of May 2, 2016 Special Meeting.

## 7:00 p.m. - ELECTION OF OFFICERS

## 7:05 p.m. - <u>RICK LEIF – NORTHBOROUGH AFFORDABLE</u> <u>HOUSING CORPORATION (NAHC)</u>

Request for letter of support for the comprehensive permit application and request for waiver of fees related to the construction of affordable housing by the NAHC and Habitat for Humanity for property located at 33-35 and 37-39 Main Street.

## REPORTS PUBLIC COMMENTS NEW BUSINESS

- 1. Determination of Disclosure of Financial Interest by Non-Elected Member of the Community Preservation Committee.
- 2. DBA Name Change for All Alcoholic Beverages Restaurant License located at 290 West Main Street Bistro Limencello to Blue Prime.
- 3. Execution of Resolution in Support of Chapter 70 Funding.
- 4. Execution of Cemetery Deed A991.
- 5. Any other business to come before the Board.
- 6. Executive Session pursuant to M.G.L., Chapter 30A, Section 21, Subsection 6 (purchase of real property) and Subsection 2 (contract negotiations with nonunion personnel) 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.