BOARD OF SELECTMEN MEETING AGENDA – January 23, 2017

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 December 12, 2016 Regular Meeting.

*Approval of Minutes of December 15, 2016 Joint Meeting.

7:00 p.m. <u>PUBLIC HEARING</u>

Renaming of the Following Streets:

- Whitney Avenue to Whitney Street.
- A portion of Whitney Street to Berlin Road.

REPORTS PUBLIC COMMENTS NEW BUSINESS

- 1. Approval of appointments to the Fire Station Feasibility Study Committee.
- 2. Update on FY2017 State Aid.
- 3. Execution of Cemetery Deeds 1012, 1013, 1014 & 1015.
- 4. Any other business to come before the Board.
- 5. Executive Session pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (litigation and 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.