BOARD OF SELECTMEN MEETING AGENDA – July 17, 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 June 26, 2017 Regular Meeting.
- **7:00 p.m. - DAVID PARENTI, FIRE CHIEF** Introduction of Firefighter/Paramedic.
- 7:05 p.m. <u>KELLY BURKE, SENIOR CENTER DIRECTOR</u>
 - Innovator of the Year Award.
 - Presentation on Tax Work Off Program.
- 7:10 p.m. SCOTT CHARPENTIER, DPW DIRECTOR
 Informational Presentation regarding completed Water/Sewer
 Rate Study.

REPORTS PUBLIC COMMENTS NEW BUSINESS

- 1. Close out of Avalon Bay / Northborough Crossing Mitigation Funds.
- 2. Update of Designer Selection Procedures.
- 3. Set Meeting Schedule for September December.
- 4. Execution of Cemetery Deed 1024.
- 5. Any other business to come before the Board.
- 6. Executive Session pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (litigation & 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.