

**BOARD OF SELECTMEN
MEETING AGENDA – December 17, 2018**

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 November 19, 2018 Regular Meeting.

*Approval of Minutes of November 29, 2018 Special Joint Meeting.

7:00 p.m. - HEARING

To consider an application from Yoong Tong Family Restaurant to change the manager of their All Alcoholic Beverages Restaurant License for premises located at 278 Main Street.

7:05 p.m. - SCOTT CHARPENTIER – DPW DIRECTOR & WESTON & SAMPSON ENGINEERS

Presentation of Town Common Design.

7:15 p.m. - FRAN BAKSTRAN AND RICK LEIF – MASTER PLAN STEERING COMMITTEE

Master Plan Update.

7:30 p.m. - KATHY JOUBERT – TOWN PLANNER

Approval/Execution of Conservation Restriction for 301 Bartlett Street.

7:35 p.m. - APPLEFEST FOLLOW-UP DISCUSSION

To discuss the event schedule expectations for future planning of the annual Applefest celebration.

**REPORTS
PUBLIC COMMENTS
NEW BUSINESS**

1. Renewal of Selectmen's Licenses for the Calendar Year 2019.
2. Execution of Cemetery Deed 1068.
3. Any other business to come before the Board.
4. Executive Session - pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (Collective Bargaining re: Police Officer Level 3 Grievance) due to the Chair's determination that a discussion regarding these matters in an open meeting may have a detrimental effect on the position of the Board.