BOARD OF SELECTMEN MEETING AGENDA – January 8, 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 December 14, 2017 Joint Meeting.
- *Approval of Minutes of December 18, 2017 Regular Meeting.
- **7:00 p.m. - BILL FRAHER, TOWN AUDITOR**Presentation on FY2017 Audit Report.
- 7:15 p.m. MUNICIPAL NAMING COMMITTEE

 Proposal to name Conservation Land at 0 Green Street (Parcel ID: 026.0-0002-0000.0) Schunder's Field.
- 7:20 p.m. <u>LEISU SCHEPERLE D/B/A 291 COFFEE HOUSE</u>

 Request for a Common Victualler License for premises located at 291 Main Street.

REPORTS PUBLIC COMMENTS NEW BUSINESS

- 1. Execution of Cemetery Deeds 1039 & 1040.
- 2. Any other business to come before the Board.
- 3. Executive Session pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (collective bargaining and litigation) 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.