



**RECEIVED**

*By Andrew Dowd at 3:57 pm, Jul 11, 2024*

**SELECT BOARD MEETING AGENDA**

July 15, 2024

6:00 p.m.

Select Board's Meeting Room and Via Zoom

To view or listen

- Live Stream link YouTube:  
[https://www.youtube.com/channel/UCRdBrw3HeEAMB\\_KFKasrgXA](https://www.youtube.com/channel/UCRdBrw3HeEAMB_KFKasrgXA)
- Zoom webinar link: <https://town-northborough-ma-us.zoom.us/j/88218378944>  
When prompted, enter Password 125346
- CATV Government Channels: Verizon Channel 30, Charter Channel 192
- Call 1-646-876-9923  
When prompted, enter Meeting ID 882 1837 8944 Password 125346

1. Call to Order in Open Session
2. 6:00 p.m. – Executive Session  
Pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 – to hear an update on the following open litigation due to the Chair's determination that a discussion regarding this matter in an open meeting may have a detrimental effect on the negotiating position of the Town: Landry Mechanical, Inc. V. Town of Northborough, et al. & Others
3. 6:30 p.m. – Return to Open Session
4. Public Comment
5. Paige Leary, Margarita's Restaurant Group – To consider a request from Margarita's Restaurant Group for a Change of Manager for their All Alcoholic Beverages Restaurant License for Premises located at 10006 Shops Way
6. Isabella Caruso, Health & Human Services Director and Colby O'Brien with Making Opportunities Count – Shelter Update
7. Bob Licht, Historical District Commission Chair – Approval of a Legacy Tree Nomination to MA Department of Conservation and Recreation for the historic Beech Tree located on the White Cliffs Property
8. William Talbot, CMRPC – Public presentation on the Town's draft Hazard Mitigation Plan Update

9. Fire Chief David Parenti – Fire Station Building Committee Project Update
10. Vote to place the Ballot Question on the November 5, 2024 State Election Ballot
11. Vote to hold Special Town Meeting on October 7, 2024 at 7:00 pm
12. Scott Charpentier, DPW Director and John Marro III, AIA Architect – Police Station Siding Project Update and Possible Vote
13. Request for ARPA Funds – Presentations and Possible Votes
  - Library Director Jenn Bruneau – Last Day of School Event
  - Town Clerk Andy Dowd – Recodification & Records Archive Project
  - DPW Director Scott Charpentier – DPW Related Projects
  - Planning Director Laurie Connors – Planning Related Projects
  - Fire Chief Parenti & Police Chief Griffin – Communications System Study
  - Assistant Superintendent of Operations Keith Lavoie - Melican Air Conditioning
  - Town Administrator Tim McInerney – Request for Supplemental Allocation for the Streetlight Conversion Project approved at the Board’s February 12, 2024 Meeting
14. Acceptance and Approval of Quitclaim Deed for 432 Whitney Street
15. Vote on Sub-Committee Recommendations for Appointments to Boards & Committees:
  - Conservation Commission – Kelley Marston
  - Scholarship Committee – Erica Zeiger
  - Elderly & Disabled Taxation Fund Committee – Victoria Johnson
  - Council on Aging – Victoria Johnson
16. Approval of Meeting Minutes:
  - May 6, 2024
  - May 20, 2024
  - June 3, 2024
  - June 17, 2024
17. Reports
18. Any other business to come before the Board
19. Public Comment
20. Adjourn