

## TOWN OF NORTHBOROUGH 63 MAIN STREET NORTHBOROUGH, MA 01532

SELECT BOARD MEETING AGENDA June 3, 2024 7:00 p.m. Select Board Meeting Room and via Zoom AMENDED

## To view or listen

- Live Stream link YouTube: <u>https://www.youtube.com/channel/UCRdBrw3HeEAMB\_KFKasrgXA</u>
- Zoom webinar link: <u>https://town-northborough-ma-us.zoom.us/j/86101888781</u> When prompted, enter Password 718417
- CATV Government Channels: Verizon Channel 30, Charter Channel 192
- Call 1-646-876-9923
  When prompted, enter Meeting ID 861 0188 8781 Password 718417

**Notice to meeting attendees**: The Select Board will hold a meeting in the Select Board Meeting Room at the Northborough Town Hall. The meeting will also be conducted via Zoom. Those interested may attend the meeting in person or via Zoom using the link above.

- 1. Public Comment
- 2. <u>Police Sergeant Demos Agiomavritis</u> Reappointment of Erica Abro and Bruce Tait as Special Police Officers
- 3. <u>DPW Director Scott Charpentier and Recreation Director Allie Lane</u> Request for ARPA Funding for Crack Repairs to Melican Middle School Courts
- 4. <u>DPW Director Scott Charpentier</u> Introduction of EL Harvey & Sons as the Town's Waste and Recycling Service Provider
- 5. <u>DPW Director Scott Charpentier and John Marrow, Architect</u> Discussion regarding options for Police Station Siding Project
- 6. <u>Health & Human Services Director Isabella Caruso</u> Ratification of Inter-Municipal Agreement (IMA) for Greater Boroughs Partnership for Health (GBPH)
- <u>Finance Director Jason Little</u> 1) Approval and Execution of Bond Anticipation Notes and Advances in Lieu of Borrowing; 2) Appointment of Scanlon & Associates as Independent Auditor for FY2024-2026
- 8. <u>Thomas Scanlon, Scanlon & Associates</u> Presentation on the FY2023 Audit Report

## 9. Acceptance of a Stanton Foundation Grant Award for the Construction Phase of the Proposed Dog Park.

- 10. Discussion regarding a Process and Timeline for ARPA Funding
- 11. Ratification of Annual Memorandum of Understanding with Northborough Extended Day Program (NEDP) for use of Facilities Space
- 12. Reports
- 13. Execution of Cemetery Deed
- 14. Any other business to come before the Board
- 15. Public Comment
- 16. Adjourn