By Andrew Dowd at 3:15 pm, Jun 13, 2024



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

SELECT BOARD MEETING AGENDA June 17, 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
- Zoom webinar link: <a href="https://town-northborough-ma-us.zoom.us/j/88197230414">https://town-northborough-ma-us.zoom.us/j/88197230414</a>
  When prompted, enter Password 035582
- CATV Government Channels: Verizon Channel 30, Charter Channel 192
- Call 1-646-876-9923 When prompted, enter Meeting ID 881 9723 0414 Password 035582

**Notice to meeting attendees**: The Select Board will hold a meeting in the Select Board's 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. Call to Order in Open Session
- 2. 6:00 p.m. Executive Session:
  - a. Pursuant to M.G.L., Chapter 30A, Section 21 (a)(3) Discussion regarding litigation update with respect to SA Farm
  - b. Pursuant to M.G.L., Chapter 30A, Section 21 (a)(7) Review and consideration of the following Executive Session meeting minutes:
    - February 26, 2024
    - March 25, 2024
    - March 27, 2024
    - May 13, 2024
    - May 20, 2024

The above Executive Session agenda is due to the Chair's determination that a discussion regarding these matters in an open session may have a detrimental effect on the negotiating position of the Town.

- 2. 7:00 pm Return to Open Session
- 3. Public Comment

- 4. Approval of Meeting Minutes:
  - April 8, 2024
  - April 22, 2024
  - April 29, 2024
  - May 6, 2024
  - May 13, 2024
  - May 20, 2024
- 5. Police Department Promotion and Appointments:
  - Appointment of Demos Agiomavritis to the position of Police Lieutenant
  - Appointment of Corrin Marchetta to the position of full time Police Officer
  - Appointment of Hunter Luby to the position of full time Police Officer
- 6. Attorney Tyler Hensler, representing Wegmans To consider a request from Wegmans Massachusetts, Inc. d/b/a Wegmans for a Change of Officers/Directors for their All Alcoholic Beverages Package Store License for premises located at 9102-9104 Shops Way
- 7. Town Offices Feasibility Study Committee Report/Presentation William Pierce
- 8. Vote to accept an easement from W.C.D. Garage, Inc. for a sewer pump station located at 44 West Main Street, Northborough, and sign the Acceptance related thereto.
- 9. Continued ARPA funding discussion Board member input
- 10. Cemetery Deed 1189 and 1190
- 11. Reports
- 12. Any other business to come before the Board
- 13. Public Comment
- 14. Adjourn