

BOARD OF SELECTMEN
MEETING AGENDA – June 8, 2015
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 May 18, 2015 Regular Meeting.

7:00 p.m. - PUBLIC HEARING

To consider Plan No. 18283991 from National Grid for the installation of underground facilities on Hemlock Drive.

7:05 p.m. - JUNE HUBBARD-WARD, FINANCE DIRECTOR

Approval/Execution of General Obligation Bonds, Bond Anticipation Notes, Advance in Lieu of Borrowing and a three-year Compensating Balance Agreement with Santander Bank.

7:10 p.m. - KATHY JOUBERT, TOWN PLANNER

Approval and Execution of Matraia Conservation Restriction as part of the Tri-Town Landscape Project.

7:15 p.m. - PUBLIC HEARING

To consider an application to transfer 100% of stock interest in Indoor Sports Management, Inc. d/b/a Replays for their Wine & Malt Restaurant License for premises located at 185 Otis Street.

7:20 p.m. - 250th TOWN ANNIVERSARY COMMITTEE

Presentation of first Donation to the 250th Town Anniversary Committee by Republic Services.

7:25 p.m. - SCHOLARSHIP COMMITTEE

Presentation of Scholarship Awards by Scholarship Committee and a donation from Republic Services.

7:30 p.m. - MARK LEAHY, POLICE CHIEF

Promotional Process for Police Sergeant.

REPORTS
PUBLIC COMMENTS
NEW BUSINESS

1. Approval/Execution of Easement for Electric Distribution System pursuant to the vote of Article 37 at the 2015 Annual Town Meeting.
2. Appointment of Alternate Members to the Historic District Commission.
3. Any other business to come before the Board.
4. Executive Session - pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (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.