

**BOARD OF SELECTMEN  
MEETING MINUTES – May 21, 2012**

7:00 p.m. - Selectmen's Meeting Room, 63 Main Street, Northborough, MA

**MEMBERS PRESENT:** Jeff Amberson, Chairman  
Dawn Rand, Vice Chairman  
William Pantazis  
Aaron Hutchins – exited meeting at 7:15 pm

**MEMBERS ABSENT:** Leslie Rutan, Clerk

\*Pledge of Allegiance

**APPROVAL OF MINUTES – APRIL 23, 2012 REGULAR MEETING**

Selectman Pantazis moved the Board vote to approve the meeting minutes of the April 23, 2012 regular meeting as submitted; Selectman Rand seconded the motion; all members voted in favor.

**APPROVAL OF MINUTES – APRIL 26, 2012 SPECIAL MEETING**

Selectman Pantazis moved the Board vote to approve the meeting minutes of the April 26, 2012 special meeting as submitted; Selectman Rand seconded the motion; all members voted in favor.

**7:00 p.m. - ELECTION OF OFFICERS**

Due to the absence of Selectman Rutan, the Board agreed to postpone the Election of Officers to the June 11, 2012 Board Meeting.

**7:03 p.m. - ALLISON LANE, RECREATION DIRECTOR**

Acceptance of Funds by the Recreation Department from the Beyranevand Fundraising Walk for the purpose of purchasing umbrellas for Assabet Park pursuant to MGL, Chapter 44, Section 53A.

Recreation Director Allison Lane was present this evening to publicly thank Michael Beyranevand, a Northborough resident who walked from Northborough to Fenway Park on May 6<sup>th</sup>, raising \$1007.00. The sole purpose of Mr. Beyranevand's walk was to raise funds to donate to the Northborough Recreation Department for the purpose of purchasing umbrellas for Assabet Park.

At the suggestion of Selectman Hutchins, the Board agreed to send a letter of appreciation to Mr. Beyranevand.

**ALLISON LANE, RECREATION DIRECTOR CONT. . .**

Selectman Hutchins moved the Board vote to accept funds from the Beyranevand Fundraising Walk received by the Recreation Department for the purpose of purchasing umbrellas for Assabet Park pursuant to Massachusetts General Laws, Chapter 44, Section 53A; Selectman Rand seconded the motion; all members voted in favor.

**7:05 p.m. - MICHAEL RIST – MLK RIST, LLC  
d/b/a JAMN AUTO SALES**

To consider an application for a Class II License for premises located at 197 Main Street.

Michael Rist introduced himself as the new owner of JAMN Auto Sales located at 197 Main Street. He confirmed with the Board that he is aware of the current parking plan and does not plan to make any changes. He also expressed his agreement with the existing conditions on the Class II License for the current owner.

The application has been reviewed by the Police Chief, Fire Chief and Building Inspector. All recommend approval, providing that the existing conditions are adhered to.

Selectman Rand moved the Board vote to grant a Class II License to MLK RIST, LLC d/b/a JAMN Auto Sales for premises located at 197 Main Street, with the following conditions:

1. No more than 65 vehicles can be stored on the property at any one time and must be stored as shown on the plot plan dated February, 1997.
2. A frame or shell of a vehicle will be considered a whole vehicle for the purpose of storage.
3. The gate leading to the rear of the property shall not be blocked at any time by a parked or stored vehicle to ensure emergency access.
4. Continued maintenance of the fire alarm system and its connection to the Northborough Fire Department.
5. A permit is required for the storage of any flammable fluids or gases in conformance with 527 CMR 14:00.

Selectman Hutchins seconded the motion; all members voted in favor.

**REPORTS****Aaron Hutchins**

- Congratulated Mr. Coderre and his staff for their efforts in preparing for what he thought was a very successful Annual Town Meeting. Thanked all of the residents who took the time to attend and for their participation.
- In response to comments brought up during the Annual Town Meeting about staffing, he questioned at what time would the staffing concerns be addressed. Mr. Coderre indicated that staffing for all departments will be taken up in the context of the next budget cycle.

Aaron Hutchins Report Cont. . .

- Excused his early departure from tonight's meeting. He is scheduled to present an award at the High School's Awards Night ceremony this evening.

William Pantazis

- Thanked those residents who took the time to vote during the recent Town Election.
- Noted that the Historical Commission and the Scholarship Committee are looking for new members.

Dawn Rand, Vice Chairman

- Announced the anticipated parade route for the Memorial Day Parade on Monday.
- Asked Mr. Coderre to look into whether or not the property owner at the corner of Lyman and Bartlett Street is selling cars without a Class II License.

Jeff Amberson, Chairman

- Recognized the efforts of Margaret Catherine DelRe and her success in planning and coordinating the "Trees for Zeh" fundraising campaign. Her efforts collected sufficient donations to replace trees at the Zeh School that were lost during the October 29, 2011 Storm.
- Thanked Town Clerk Andy Dowd and his staff for their efforts in the recent Town Election. Also extended a thank you to all who took the time to vote.

John Coderre, Town Administrator

- No report.

**PUBLIC COMMENTS**

None.

**OTHER BUSINESS**

Michael Healy, Chairman and Ronald Aspero, President of the Northborough Lions Club were present to advise the Board of their plan to upgrade the community sign in downtown Northborough. The Lions Club erected the original sign with changeable lettering in 1981 and has maintained it ever since. The new sign will also be maintained by the Lions Club at no cost to the community.

Members of the Board thanked the Lions Club for their many contributions to the community. By agreement, the Board supported the Lions Club in their efforts to upgrade the community sign.

**CONSIDERATION OF APPLICATIONS FROM TROMBETTA'S FARM AND BEEZERS FOR COMMON VICTUALLER LICENSES**

The Board considered two applications for Common Victualler Licenses as submitted by Trombetta's Farm and Beezers, both located within the same building at 277 Main Street. The licenses are needed in order to allow their customers to consume ice cream and other foods at outside picnic tables.

**TROMBETTA'S FARM & BEEZERS –  
COMMON VICTUALLTER LICENSES CONT. . .**

Selectman Pantazis moved the Board vote to grant a Common Victualler License to Trombetta's Farm for premises located at 277 Main Street with the condition that the licensee receive satisfactory inspections by the Building, Fire and Health Departments; Selectman Rand seconded the motion; all members voted in favor.

Selectman Pantazis moved the Board vote to grant a Common Victualler License to Beezers for premises located at 277 Main Street with the condition that the licensee receive satisfactory inspections by the Building, Fire and Health Departments; Selectman Rand seconded the motion; all members voted in favor.

**APPROVAL/EXECUTION OF TRANSFER OF CEMETERY DEED A342**

Selectman Pantazis moved the Board vote to approve and execute the Transfer of Cemetery Deed A342; Selectman Rand seconded the motion; all members voted in favor.

**ADJOURNMENT**

Selectman Pantazis moved the Board vote to adjourn; Selectman Rand seconded the motion; all members voted in favor.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Diane M. Wackell  
Executive Assistant to the  
Board of Selectmen

**Documents used during meeting:**

1. May 21, 2012 Meeting Agenda.
2. April 23, 2012 Meeting Minutes.
3. April 26, 2012 Meeting Minutes.
4. Memo – Acceptance of Funds by Recreation Department.
5. Information packet – Class II License Application.
6. Lions Club Letter – Upgrade of Community Sign.
7. Information packet – Common Victualler Licenses.
8. Request to Transfer Cemetery Deed A342.