

**BOARD OF SELECTMEN
MEETING MINUTES – September 24, 2012**

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

MEMBERS PRESENT: Jeff Amberson, Clerk
Dawn Rand
Aaron Hutchins

MEMBERS ABSENT: William Pantazis, Chairman
Leslie Rutan, Vice Chairman

*Pledge of Allegiance

APPROVAL OF MINUTES – AUGUST 20, 2012 REGULAR MEETING

Selectman Rand moved the Board vote to approve the meeting minutes of the August 20, 2012 regular meeting as submitted; Selectman Hutchins seconded the motion; all members voted in favor.

7:00 p.m. - JUNE HUBBARD-WARD, FINANCE DIRECTOR
Approval/Execution of Advances in Lieu of Borrowing.

Finance Director June Hubbard-Ward was present to request the Board's approval of Advances in Lieu of Borrowing for a new Fire Department Ambulance. This debt authorization was approved at the April 2011 Annual Town Meeting.

Selectman Hutchins moved the Board vote to approve and execute the Advances in Lieu of Borrowing in the amount of \$230,000 as submitted by Finance Director June Hubbard-Ward; Selectman Rand seconded the motion; all members voted in favor.

7:05 p.m. PROCLAMATION – 140th HOMECOMING DAY
NORTHBOROUGH HIGH SCHOOL ALUMNI ASSOCIATION
Presentation by Richard Sargent.

Richard Sargent was present to inform the Board that the 140th Annual Homecoming Day for the Northborough High School Alumni Association will be held on Saturday, October 6, 2012. Members of the Board were invited to attend a luncheon at the Northborough Senior Center.

At the request of the Association, the Board agreed to issue a proclamation proclaiming October 6, 2012 "Homecoming Day for the Northborough High School Alumni Association".

7:10 p.m. - PUBLIC HEARING

To consider a pole petition from Verizon New England and Massachusetts Electric Companies to place two new poles on Howard Street.

Jim Zack from Byers Engineering was present on behalf of Verizon to request the Board's approval of two new poles to be placed on Howard Street. The new poles are required to provide utility service to a new house at #720.

There were no comments from members of the audience.

Selectman Rand moved the Board vote to approve the placement of two new poles on Howard Street per Verizon Petition Number 9AD8XE as submitted by Verizon New England, Inc. and Massachusetts Electric Company (National Grid); Selectman Hutchins seconded the motion; all members voted in favor.

REPORTSAaron Hutchins

- Participated as a volunteer in the recent Applefest Road Race.

Dawn Rand

- Participated as a judge in the Applefest Talent Show. Also enjoyed the BBQ and the street fair. Thanked the Rotary Club for their efforts in coordinating this annual event.
- Heard from many residents that they liked the high school location for the Applefest activities.

Jeff Amberson, Clerk

- Agrees with many of the residents that the high school is a great location for the Applefest activities.
- Congratulated Building Inspector William Farnsworth on his recent retirement.
- Noted the receipt of a request from the Knights of Columbus to proclaim September 28, 29 & 30, 2012 as "Knights of Columbus Days for the Physically Challenged". Members of the Board agreed to do so.

John Coderre, Town Administrator

- Thanked the Police, Fire and DPW Departments for their coordinating efforts in preparing for Applefest.

CHANGE OF DATE – ST. BERNADETTE'S FALL FESTIVAL

Mr. Coderre informed the Board that St. Bernadette's Church has decided to reschedule its annual Fall Festival to October 26 & 27th, 2012 and have requested that the previously approved Special Liquor License be changed to reflect the new dates.

CHANGE OF DATE – ST. BERNADETTE’S FALL FESTIVAL CONT. . .

Selectman Rand moved the Board vote to approve the application for a Special Liquor License as submitted by St. Bernadette’s Church for premises located at 266 Main Street for their annual Fall Festival on Friday, October 26, 2012 (5pm-10pm) and Saturday, October 27, 2012 (10am-10pm); Selectman Hutchins seconded the motion; all members voted in favor.

EXECUTION OF CEMETERY DEED A902

Selectman Hutchins moved the Board vote to execute Cemetery Deed A902; Selectman Rand seconded the motion; all members voted in favor.

OTHER BUSINESS

None.

ADJOURNMENT

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

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Diane M. Wackell
Executive Assistant to the
Board of Selectmen

Documents used during meeting:

1. September 24, 2012 Meeting Agenda.
2. September 10, 2012 Meeting Minutes.
3. Memorandum – Advances in Lieu of Borrowing.
4. Information packet – Northborough High School Alumni Association.
5. Information packet – Pole Petition.
6. Memorandum – St. Bernadette’s Fall Festival.
7. Cemetery Deed.