BOARD OF SELECTMEN MEETING MINUTES – April 28, 2014

6:45 p.m. - Algonquin High School, 79 Bartlett Street, Northborough, MA

MEMBERS PRESENT:

Leslie Rutan, Chairman Dawn Rand, Vice Chairman Jeff Amberson, Clerk Aaron Hutchins William Pantazis

APPLICATION FOR AUTOMATIC AMUSMENT DEVICES AT AMERICAN LEGION POST #234 FOR PREMISES AT 402 WEST MAIN STREET

Selectman Amberson moved the Board vote to approve the application from A to Z Quality Vending on behalf of the American Legion Post #234 for three automatic amusement devices for premises located at 402 West Main Street; Selectman Pantazis seconded the motion; all members voted in favor.

REAPPOINTMENT OF RICHARD KANE TO THE ZBA

Members of the Board discussed the recommendation from the ZBA Chair that Richard Kane not be reappointed to the Zoning Board of Appeals for an additional three-year term. Following some discussion, members of the Board acknowledged Mr. Kane's extensive commitment to the Town of Northborough and his exemplary record of community involvement. In an effort to appease Mr. Kane's desire to be reappointed, Chairman Rutan requested the Board's consideration to appoint him as an Alternate Member to the Zoning Board of Appeals.

Selectman Rand moved the Board vote to appoint Richard Kane as Alternate Member to the Zoning Board of Appeals. Motion failed for lack of a second.

Selectman Pantazis moved the Board vote to not reappoint Richard Kane to the Zoning Board of Appeals; Selectman Amberson seconded the motion. Vote: 3-2-0 (Chairman Rutan and Selectman Rand opposed).

TOWN MEETING PREPARATION

The Board briefly discussed last minute details for the Annual Town Meeting.

OTHER BUSINESS None.

ADJOURNMENT

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

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Diane M. Wackell Executive Assistant to the Board of Selectmen

Documents used during meeting:

- 1. April 28, 2014 Meeting Agenda.
- 2. Information packet Automatic Amusement Devices Application.
- 3. Memo Reappointment of Richard Kane to the Zoning Board of Appeals.