

**BOARD OF SELECTMEN
MEETING MINUTES – June 9, 2014**

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

MEMBERS PRESENT: Dawn Rand, Chairman
Jeff Amberson, Vice Chairman
Leslie Rutan, Clerk
William Pantazis
Jason Perreault

*Pledge of Allegiance

APPROVAL OF MINUTES – MAY 19, 2014 REGULAR MEETING

Selectman Amberson moved the Board vote to approve the meeting minutes of the May 19, 2014 regular meeting as submitted; Selectman Rutan seconded the motion; all members voted in favor.

7:00 p.m. - PUBLIC HEARING

To consider an application from Cabot II – MA 1 M03, LLC to amend the existing aboveground storage license for premises located at 30 Forbes Road by reducing the on-site storage of flammable and combustible liquids.

Donald Perla from Aspen Aerogels and Fire Protection Engineer Jeremy Lebowitz were present and provided a brief presentation to the Board.

Selectman Amberson moved the Board vote to approve the application from Cabot II – MA 1 M03, LLC to amend the existing aboveground storage license for premises located at 30 Forbes Road by reducing the on-site storage of flammable and combustible liquids from 36,000 gallons to a total of 1,260 gallons as listed on the amended application to be stored in specific storage rooms and other approved storage containers with the conditions as outlined in the Fire Chief's memo dated May 27, 2014; Selectman Rutan seconded the motion; all members voted in favor.

REPORTS

Jason Perreault

- Congratulated the Algonquin High School graduates.
- Congratulated retiring School Superintendent Charles Gobron.

William Pantazis

- Thanked all who attended and participated in the Memorial Day Parade.

Leslie Rutan, Clerk

- Thanked all who participated in the Memorial Day Parade.
- Congratulated the Algonquin High School graduates.
- Noted that the Apple Tree play at Algonquin High School was a great performance.
- Requested a status update on the R&T Furniture Building. Mr. Coderre indicated that he understands the owners are in the process of removing the building from tax title foreclosure, but will request an update from the Finance Director.

Jeff Amberson, Vice Chairman

- Congratulated the Algonquin High School graduates.
- Thanked all who participated in and attended the Memorial Day Parade.

Dawn Rand, Chairman

- Requested an update on the town owned property located at 39 West Main Street. Mr. Coderre indicated that the Town is reviewing the process to surplus the property through a public bid or auction.

John Coderre, Town Administrator

- Announced that the Library will be closed June 13 through June 16 to replace carpeting.
- Requested the Board's approval of his recommended appointment of Christine M. Johnson to the Lincoln Street Building Committee, effective July 1, 2014 to replace retiring Superintendent of Schools Charles Gobron.

APPOINTMENT OF CHRISTINE M. JOHNSON TO THE LSBC

Selectman Pantazis moved the Board vote to approve the Town Administrator's recommended appointment of Christine M. Johnson to the Lincoln Street School Building Committee effective July 1, 2014 to replace retiring Superintendent of Schools Charles Gobron; Selectman Amberson seconded the motion; all members voted in favor.

PUBLIC COMMENTS

None.

OTHER BUSINESS

None.

7:15 p.m. - EXECUTIVE SESSION

Selectman Rutan moved the Board vote to enter into Executive Session pursuant to Massachusetts General Laws, 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; Selectman Pantazis seconded the motion; the roll call vote was taken as follows:

Perreault	"aye"	Amberson	"aye"
Pantazis	"aye"	Rand	"aye"
Rutan	"aye"		

Chairman Rand announced that the Board would return from Executive Session only to adjourn.

ADJOURNMENT

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

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Diane M. Wackell
Executive Assistant to the
Board of Selectmen

Documents used during meeting:

1. June 9, 2014 Meeting Agenda.
2. May 19, 2014 Meeting Minutes.
3. Information packet – Public Hearing – Aboveground Storage Application.