

**BOARD OF SELECTMEN  
MEETING MINUTES – August 10, 2015**

7:10 p.m. - Selectmen's Meeting Room, 63 Main Street, Northborough, MA

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

\*Pledge of Allegiance

**APPROVAL OF MINUTES – JULY 20, 2015 REGULAR MEETING**

Selectman Rutan moved the Board vote to approve the meeting minutes of the July 20, 2015 regular meeting as submitted; Selectman Pantazis seconded the motion; all members voted in favor.

**7:00 p.m. - PUBLIC HEARING**

To consider an application for the on-site storage of gasoline and diesel fuel in two aboveground tanks at 190 Main Street (DPW Garage).

DPW Director Dan Nason informed the Board that the new fuel tank island at the DPW Garage will provide for the on-site storage of 10,000 gallons of gasoline and 6,000 gallons of diesel fuel in two aboveground tanks.

Selectman Pantazis moved the Board vote to approve the application as submitted by the Town of Northborough for the on-site storage of 10,000 gallons of gasoline and 6,000 gallons of diesel fuel in two (2) aboveground tanks on premises located at 190 Main Street (Highway Garage) with the conditions as outlined in a memo from former Fire Chief David Durgin dated August 26, 2014; Selectman seconded the motion; all members voted in favor.

**REPORTS**

Jason Perreault

- No report.

Dawn Rand

- Noted that the Interview Committee met with applicants for the Historic District Commission. See below for appointments.

William Pantazis, Clerk

- Noted that the 250<sup>th</sup> Town Anniversary Committee continues to meet. Announced that the Committee is sponsoring a Golf Tournament on September 11<sup>th</sup> at Juniper Hill Golf Course.

Leslie Rutan, Vice Chairman

- Reminded residents that the Northborough Food Pantry has moved to 37 Pierce Street. Requested that residents continue to donate.
- Noted that the PTO has placed recycling bins at each of the schools as a fundraising effort. When the recycling bins are collected, the bins are weighed and the recycling company will donate a percentage of the fees collected to the schools.
- Announced that Northborough Local First and the Northborough Education Foundation are sponsoring an Applefest Gala on September 18<sup>th</sup> from 7:30pm to 11:30pm at the Juniper Hill Golf Course Pavilion.
- Thanked Cable Access Director Kathy Dalglish for the purchase and operation of a time lapse camera to track the progress of the Lincoln Street School project.

Jeff Amberson, Chairman

- Participated in the Police Department's recruitment process in which thirty individuals have made it through the written test. Thanked all who were involved.

John Coderre, Town Administrator

- Noted how pleased he is to see the actual implementation of the Paving Management Plan. Thanked everyone for their patience and understanding. Noted that residents can find periodic updates on the Town's Website.
- Introduced and welcomed Interim Fire Chief Richard Harris.
- Provided a status update on the Otis Street Culvert Replacement. Reported that the project is on track and on budget. Thanked DPW Director Dan Nason for his efforts.

**APPOINTMENTS TO THE HISTORIC DISTRICT COMMITTEE**

Selectman Pantazis moved the Board vote to appoint Robert Ellis to the Historic District Commission for a partial one-year term; Selectman Rand seconded the motion; all members voted in favor.

Selectman Pantazis moved the Board vote to appoint Leslie Harrison to the Historic District Commission for a partial three-year term; Selectman Rand seconded the motion; all members voted in favor.

**7:10 p.m. - PUBLIC HEARING**

To consider Petition No. 4A0B1FV from Verizon and Massachusetts Electric (NGrid) Companies to relocate three (3) jointly-owned poles on Newton Street.

A representative from Verizon New England was present to request permission to relocate three (3) poles on Newton Street. The three poles that are being replaced will be set further back against the roadway as part of the Newton Street Widening project. Audience Member David TEMPLACK at 331 Newton Street received confirmation that the pole located in front of his residence will be moved back as well.

Selectman Perreault moved the Board vote to approve Petition #4A0B1FV from Verizon New England and Massachusetts Electric Companies to relocate three (3) jointly owned poles on Newton Street; Selectman Rutan seconded the motion; all members voted in favor.

**7:15 p.m. - PUBLIC HEARING**

To consider an application for a new All Alcoholic Beverage Restaurant License as submitted by Anthony's Coal Fired Pizza of Northborough LLC for premises located at 2102 Shops Way.

Attorney Caroline O'Connell was present on behalf of Anthony's Coal Fired Pizza of Northborough (Anthony's) along with the proposed manager Brett Damato. Anthony's has applied for one of the five site-specific All Alcohol Restaurant Licenses for premises located at 2102 Shops Way. There are Anthony's restaurants located in Florida, New York, New Jersey, Pennsylvania and Delaware and a pending license in Westwood, MA. Construction to build the 34,000 square foot restaurant has begun. Their goal is to open in January 2016.

Attorney O'Connell introduced the proposed manager Brett Damato. Mr. Damato has been with the company serving as general manager since 2012 and is TIPS certified.

Detective Sergeant Brian Griffin was present and indicated that he has no concerns to report.

Selectman Rand moved the Board vote to approve the application for a new All Alcoholic Beverages Restaurant License as submitted by Anthony's Coal Fired Pizza of Northborough LLC for premises located at 2102 Shops Way with the condition that the licensee receive satisfactory inspections by the Building, Fire and Health Departments; Selectman Rutan seconded the motion; all members voted in favor.

**7:20 p.m. - HEARING**

To consider an application as submitted by Mormax Corporation d/b/a BJ's Wholesale Club for premises located at 6102 Shops Way to change the Manager of Record.

Verona Porter was present and indicated that she is the general manager at the BJ's Wholesale Club in Northborough. She will be replacing Bryan Hogan as Manager of Record for the All Alcoholic Beverages Package Store License. Ms. Porter has been employed with BJ's since 1992 and is TIPS certified.

Detective Sergeant Brian Griffin was present and indicated that he has no concerns to report.

Selectman Rand moved the Board vote to approve the application as submitted by Mormax Corporation d/b/a BJ's Wholesale Club to change the manager of their All Alcoholic Package Store License at 6102 Shops Way from Bryan Hogan to Verona Porter; Selectman Pantazis seconded the motion; all members voted in favor.

**7:25 p.m. - HEARING**

To consider an application for a Special One-Day License as submitted by David Brannon for premises located at 309 Main Street.

Owner of the Texas BBQ Company David Brannon and Sean Durkin with Northborough Challenger Sports were present to request a one-day special liquor license for the outside parking lot at 309 Main Street for the purpose of holding a Corn Hole Tournament on Sunday, August 30<sup>th</sup> between the hours of 12 Noon to 7PM to benefit the Mark Fidyrich Foundation. Mr. Durkin spoke enthusiastically about the programs that will benefit from this event.

Mr. Brannon is aware that purchases and consumption of alcohol from the inside bar must remain inside the restaurant. An outside station for alcohol purchases will be set up in the parking lot. Patrons consuming alcohol from the parking lot must remain in the parking lot. The parking lot area will be designated and measures will be in place to ensure that alcoholic beverages are contained within the designated area and not brought back and forth to the restaurant.

Selectman Rutan moved the Board vote to approve the application for a Special One-Day License as submitted by David Brannon for an event to be held in the parking lot adjacent to the Texas BBQ Company at 309 Main Street on Sunday, August 30, 2015 between 12Noon – 7pm. Per the recommendation of the Alcoholic Beverages Control Commission, the license shall include the 24-hour period immediately before and after the event in order to allow for the proper delivery and disposal of all alcoholic beverages prior to and immediately following the event, and to further waive the license fee. The following conditions shall apply:

1. The parking lot area for the sale and consumption of alcoholic beverages shall be clearly marked.
2. Proper signage notifying guests that alcohol purchases from the parking lot must be consumed within the marked areas of the parking lot and cannot be brought to and from the restaurant and vice versa.
3. A permit from the Building Department is required in the event that a tent larger than a standard easy up will be used.

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

**PUBLIC COMMENTS**

None.

**ANNUAL REAPPOINTMENT OF ELECTION OFFICERS**

Selectman Pantazis moved the Board vote to appoint those individuals who appear on the 2015/2016 Election Officer List for a term beginning on September 1, 2015 and ending on August 31, 2016 as submitted by Town Clerk Andrew Dowd; Selectman Rutan seconded the motion; all members voted in favor.

**EXECUTION OF CEMETERY DEED A972**

Selectman Perreault moved the Board vote to execute Cemetery Deed A972; Selectman Rand seconded the motion; all members voted in favor.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

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

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Diane M. Wackell  
Executive Assistant to the  
Board of Selectmen

Documents used during meeting:

1. August 10, 2015 Meeting Agenda.
2. July 20, 2015 Meeting Minutes.
3. Information Packet – Public Hearing – Fuel Storage.
4. Information Packet – Public Hearing – Pole Petition.
5. Information Packet – Public Hearing – Anthony’s Coal Fired Pizza.
6. Information Packet – Hearing – BJ’s Wholesale Club.
7. Information Packet – Hearing – One-Day Special License.
8. Information Packet – Reappointment of Election Officers.
9. Cemetery Deed.