

**BOARD OF SELECTMEN
MEETING MINUTES – February 8, 2016**

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

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

MEMBERS ABSENT: William Pantazis

APPROVAL OF MINUTES – JANUARY 25, 2016 REGULAR MEETING

Selectman Rand moved the Board vote to approve the meeting minutes of the January 25, 2016 regular meeting as submitted; Selectman Rutan seconded the motion. Vote 3-0-1 (Chairman Amberson was not in attendance at the January 25, 2016 Meeting and therefore abstained).

7:00 p.m. - MARK LEAHY, POLICE CHIEF
Appointment of Police Officers.

Lieutenant William Lyver was present on behalf of Chief Leahy, who could not be present this evening. Lieutenant Lyver introduced Daniel Murphy and Sean Montville as the recommended candidates for appointment to the position of full-time Police Officers.

Mr. Murphy is a lifelong Northborough resident and a 2011 graduate of Algonquin Regional High School. He earned a Bachelor of Arts Degree in Sociology/Criminology from Assumption College in 2015. During his senior year at Assumption, Daniel was an intern in the Northborough Police Department. Dan is also well-known for his service as a Group Leader for the Northborough Recreation Department from 2012-2015.

Mr. Montville is a lifelong resident of Charlton and a 2007 graduate of Shepherd Hill Regional High School. He earned a Bachelor of Arts Degree in Psychology from Providence College in 2011. While at Providence College, Sean interned for both the Rhode Island State Police and the Rhode Island Public Defender's Office. He is currently pursuing a Master's Degree in Business Administration at Assumption College. Sean became a police dispatcher at Assumption College in 2011. In 2014 he became a Campus Police Officer at Assumption and attended the 640 hour Special State Police Officer's training academy for Campus Police Officers. He previously attended the 242 hour Reserve/Intermittent Academy for part-time police officers.

Lieutenant Lyver added that Mr. Murphy and Mr. Montville have satisfactorily completed all phases of the Town's selection process. Both men will begin the Basic Recruit Officer Academy at the Reading Regional Police Academy on March 14, 2016.

Members of the Board welcomed Mr. Murphy and Mr. Montville as the newest members of the Police Department.

APPOINTMENT OF POLICE OFFICERS CONT. . .

Selectman Rutan moved the Board vote to appoint Daniel B. Murphy to the position of full-time Police Officer effective March 7, 2016; Selectman Rand seconded the motion; all members voted in favor.

Selectman Rutan moved the Board vote to appoint Sean T. Montville to the position of full-time Police Officer effective March 7, 2016; Selectman Rand seconded the motion; all members voted in favor.

7:05 p.m. - MILLE MILTON – NORTHBORO MAIN STREET CAFÉ
Request for a Common Victualler License for premises located at 30 Main Street.

Millie Milton was present to request a Common Victualler and an Entertainment License for C'est LaVie Bistro, a new café located at 30 Main Street. The café will be open Wednesday through Sunday during daytime hours with a French inspired menu. The Entertainment License is for inside entertainment only for a radio and television.

Selectman Rand moved the Board vote to approve the application for a Common Victualler and Entertainment License as submitted by Millie Milton of Northboro Main Street Café LLC d/b/a C'est LaVie Bistro for premises located at 30 Main Street, providing that the licensee receive satisfactory inspections by the Building, Fire and Health Departments; Selectman Rutan seconded the motion; all members voted in favor.

7:10 p.m. - ANDREW DOWD, TOWN CLERK

- Request to Change the Date of the Annual Town Elections.
- Execution of Warrant for the Presidential Primary Election.

Request to Change the Date of the Annual Town Elections

Town Clerk Andrew Dowd was present to request that the Board include an article on the 2016 Annual Town Meeting Warrant to change the date of the Annual Town Election from Monday to Tuesday. This change in date will likely improve voter turnout and avoid confusion given that most State and Federal elections are held on Tuesdays. This request is in conjunction with the Town of Southborough, as the elections for both communities are required to be held on the same day pursuant to the Northborough Southborough Regional School Integrated Agreement.

Selectman Rand moved the Board vote to include an article on the 2016 Annual Town Meeting Warrant as requested by Town Clerk Andrew Dowd to change the date of the Annual Town Election from Monday to Tuesday; Selectman Perreault seconded the motion; all members voted in favor.

Execution of Warrant for the Presidential Primary Election

Selectman Perreault moved the Board vote to execute the Warrant for the March 1, 2016 Presidential Primary Election; Selectman Rand seconded the motion; all members voted in favor.

REPORTS

Jason Perreault

- No report.

Dawn Rand

- Noted the recent passing of former DPW Director John Schunder and Millard Berryman. Extended her sympathy to both families.
- Attended Northborough's 250th Gala Ball on Saturday night. Thanked the members of the 250th Town Anniversary Committee who organized the event, as well as the many volunteers who helped out.
- Met with candidates for the Library Trustees and the Board of Registrars prior to tonight's meeting. See below for appointments.

Leslie Rutan, Vice Chairman

- Announced that the Regional School Committee Naming Subcommittee recently toured the high school to determine the most appropriate location to honor Army Specialist Brian Arsenault. The Committee welcomes public comments through February 20, 2016.

Jeff Amberson

- Attended a Forum on Opioid Community Awareness at the High School sponsored by the Central MA Opioid Task Force. Thanked the Superintendent's Office and the School Committee for hosting this important meeting.
- Attended the 250th Gala and thanked the Committee and everyone involved in planning the event.
- Requested an update on the White Cliff's property. Mr. Coderre will provide an update at the Board's next meeting.
- Remembered with fondness former DPW Director John Schunder.

John Coderre, Town Administrator

- Advised that the Excise Tax Bills were mailed out to residents with an incorrect remittance address. The vendor who is responsible for the error mailed out corrected bills immediately thereafter.

APPOINTMENT TO THE BOARD OF LIBRARY TRUSTEES

Selectman Rand moved the Board vote to appoint Robert Babcock III to the Board of Library Trustees for a three-year term; Selectman Rutan seconded the motion; all members voted in favor.

APPOINTMENT TO THE BOARD OF REGISTRARS

Selectman Rand moved the Board vote to appoint Michael Long to the Board of Registrars for a three-year term; Selectman Rutan seconded the motion; all members voted in favor.

PUBLIC COMMENTS

None.

7:30 p.m. - EXECUTIVE SESSION

Selectman Perreault moved the Board vote to enter into Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, Subsection 3 (collective bargaining) 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 Rutan seconded the motion; the roll call vote was taken as follows:

Perreault	“aye”	Rutan	“aye”
Rand	“aye”	Amberson	“aye”

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

ADJOURNMENT

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

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Diane M. Wackell
Executive Assistant to the
Board of Selectmen

Documents used during meeting:

1. February 8, 2016 Meeting Agenda.
2. January 25, 2016 Meeting Minutes.
3. Memo Re: Police Officer Appointments.
4. Information packet – Northboro Main Street Café.
5. Memo Re: Annual Town Election Date Change.
6. Presidential Primary Election Warrant.