

**BOARD OF SELECTMEN
MEETING MINUTES – June 26, 2017**

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

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

*Pledge of Allegiance

APPROVAL OF MINUTES – JUNE 12, 2017 REGULAR MEETING

Selectman Amberson moved the Board vote to approve the meeting minutes of the June 12, 2017 regular meeting as submitted; Selectman Rutan seconded the motion; all members voted in favor.

Chairman Perreault noted that Town Administrator John Coderre would not be present at tonight's meeting and introduced Assistant Town Administrator Kimberly Foster.

7:00 p.m. - PUBLIC HEARING

To consider an application for a new All Alcoholic Beverages Restaurant License as submitted by Sing Sing Northborough, Inc. d/b/a Hanto Northborough for premises located at 10010Q Shops Way.

Attorney Jacqueline Hathaway was present along with the applicant Raymond Jiang of Sing Sing Northborough d/b/a Hanto. Mr. Jiang has submitted an application for one of the five site specific All Alcoholic Restaurant Licenses for premises located at 10010Q Shops Way. Mr. Jiang owns another restaurant of the same name in Ashland, serving traditional Japanese cuisine. Previous to opening his restaurant in Ashland, he owned a restaurant in China Town for 10 years.

Chief Lyver indicated that Detective Sergeant Griffin has conducted a background check on Mr. Jiang and 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 Sing Sing Northborough d/b/a Hanto Northborough for premises located at 10010Q Shops Way with the condition that the licensee receive satisfactory inspections by the Building, Fire and Health Departments; Selectman Pantazis seconded the motion; all members voted in favor.

7:10 p.m. - HEARING

To consider a request from Anthony's Coal Fired Pizza of Northborough LLC to change the Beneficial Interest Structure for their All Alcoholic Beverages Restaurant License for premises located at 10002B Shops Way.

Attorney Timothy Perry was present on behalf of Anthony's Coal Fired Pizza to request a change in Officers/Beneficial Interest for their All Alcoholic Beverages License located at 10002B Shops Way. He explained that Samuel Weiss and Patrick Marzano resigned as officers and have been replaced by Charles Locke, Jr. and Ronald Dinella. Matthew Miclea is the new manager of Cardboard Box, LLC, an upper-tier company.

Chief Lyver indicated that Detective Sergeant Griffin has conducted a background check on the new officers and has no concerns to report.

Selectman Amberson moved the Board vote to approve the application as submitted by Anthony's Coal Fired Pizza of Northborough LLC to change the beneficial interest structure for their All Alcoholic Beverages Restaurant Licenses for premises located at 10002B Shops Way; Selectman Rutan seconded the motion; all members voted in favor.

7:15 p.m. - RICK LEIF – NORTHBOROUGH AFFORDABLE HOUSING CORPORATION (NAHC)

Update on the construction of affordable housing by the NAHC and Habitat for Humanity for property located at 33-35 and 37-39 Main Street.

Rick Leif was present on behalf of the Northborough Affordable Housing Corporation (NAHC) along with Tim Firment from the Habitat for Humanity MetroWest/Greater Worcester. Both provided a brief update on the construction and renovations of the four affordable housing units at property located at 33-35 and 37-39 Main Street.

Mr. Leif informed the Board that the family selection for the four homes included 3 Northborough residents and a Framingham resident. No veteran applications were received. He indicated that local businesses, Assabet students, as well as the families that have been selected to own the homes have been working very well together. He added that as the renovations began on the larger house a number of old documents and letters were found in the walls. Those items, including an 1846 invoice from Cyrus Gale to a client, have been given to the Northborough Historical Society. The estimated completion date for the small house is Spring of 2018. The larger house will take a bit longer.

Following the update, Mr. Leif and Mr. Firment extended their appreciation to resident Tom Reardon who provided all of the architectural work as a gift to the Town, adding that his expertise and generosity is extremely valuable to this project.

Members of the Board thanked Mr. Leif and Mr. Firment for the update and offered their continued support of the project.

REPORTSWilliam Pantazis, Chairman

- Thanked Chief Lyver for placing the radar speed sign on River Street.

Dawn Rand, Vice Chairman

- Attended the Senior Center Volunteer Brunch Party. Thanked everyone who helped organize the event.

Leslie Rutan

- Noted how pleased she is with the Church Street Bridge.
- Thanked Mr. Coderre for his assistance in requesting that the owner of the Old Town Hall remove the old Zem Han sign from the front of the building.

Jeff Amberson

- No report.

Jason Perreault

- No report.

Kimberly Foster

- No report.

PUBLIC COMMENTS

None.

NEDP MEMORANDUM OF UNDERSTANDING

Ms. Foster informed the Board that the annual Memorandum of Understanding between the Town and Northborough Extended Day Program, Inc. is for the continued use of office space and facilities at the Town Hall. The updated MOU provides for a 5% increase in payment to the Town from \$21,100 in FY17 to \$22,100 in FY18 to reflect increased costs associated with use of the space, as well as the shared Administrative Assistant position.

Selectman Pantazis moved the Board vote to approve the FY18 annual Memorandum of Understanding between the Town and Northborough Extended Day Program, Inc. for the use of office space and facilities at the Town Hall and to authorize the Town Administrator to execute same; Selectman Amberson seconded the motion; all members voted in favor.

OTHER BUSINESS

None.

ADJOURNMENT

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

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Diane M. Wackell
Executive Assistant to the
Board of Selectmen

Documents used during meeting:

1. June 26, 2017 Meeting Agenda.
2. June 12, 2017 Meeting Minutes.
3. Information Packet – Public Hearing – Hanto Northborough.
4. Information Packet – Hearing – Anthony’s Coal Fired Pizza.
5. Information Packet – NAHC Update.
6. NEDP Memorandum of Understanding.