

**BOARD OF SELECTMEN
MEETING MINUTES – April 23, 2018**

6:50 p.m. - Algonquin High School, 79 Bartlett Street, Northborough, MA

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

TOWN MEETING PREPARATION

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

Chairman Perreault and Selectman Amberson were absent from the April 9, 2018 Board Meeting, at which time the Board members that were present voted their recommendations on Articles 4, 5, 6, 25, 30, 31 and 36. The Board agreed to re-vote on the same articles.

Selectman Amberson moved the Board vote to recommend approval of Article 4 (Town Budget) at Town Meeting; Selectman Rand seconded the motion; all members voted in favor.

Selectman Amberson moved the Board vote to recommend approval of Article 5 (Water, Sewer and Solid Waste Enterprise Funds) at Town Meeting; Selectman Rand seconded the motion; all members voted in favor.

Selectman Amberson moved the Board vote to recommend approval of Article 6 (Northborough K-8 Schools Budget) at Town Meeting; Selectman Rand seconded the motion; all members voted in favor.

Selectman Amberson moved the Board vote to recommend approval of Article 25 (Finance Department Reorganization) at Town Meeting; Selectman Rand seconded the motion; all members voted in favor.

Selectman Amberson moved the Board vote to recommend approval of Article 30 (Town Common – Acceptance of 20 Rear Gale Street Parcel Donation) at Town Meeting; Selectman Rand seconded the motion; all members voted in favor.

Selectman Amberson moved the Board vote to recommend approval of Article 31 (Community Preservation Fund – Town Common Phase III) at Town Meeting; Selectman Rand seconded the motion; all members voted in favor.

Selectman Amberson moved the Board vote to recommend approval of Article 36 (General Bylaw – Prohibition of Marijuana Establishments) at Town Meeting; Selectman Rand seconded the motion; all members voted in favor.

ADJOURNMENT

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

Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Diane M. Wackell
Executive Assistant

Documents used during meeting:

1. April 23, 2018 Meeting Agenda
2. Town Meeting Warrant