RECEIVED By Karen Wilber at 3:56 pm, May 13, 2021



BOARD OF SELECTMEN

MEETING AGENDA Monday, May 17, 2021 7:00 p.m.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting will be conducted via remote participation. <u>No in-</u> person attendance by members of the public will be permitted.

<u>To view or listen</u>

- Live Stream link YouTube: <u>https://www.youtube.com/channel/UCRdBrw3HeEAMB_KFKasrgXA</u>
- Zoom webinar link: <u>https://town-northborough-ma-us.zoom.us/j/84358546349</u> When prompted, enter Password 183493
- CATV Government Channels: Verizon Channel 30, Charter Channel 192
- Call 1-646-876-9923 When prompted, enter Meeting ID 843 5854 6349 and Password 183493

For Public Comment

*** Public comment will be limited to 3 minutes per person ***

- **By Phone** Dial *9 to raise your hand and wait to be recognized by the Chair. <u>Please note that part of your phone number will be visible to those viewing the meeting.</u>
- **By Zoom** Click "Raise Hand" on the bottom of your screen and wait to be recognized by the Chair



BOARD OF SELECTMEN

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*Approval of April 12, 2021 Meeting Minutes

7:00 p.m. - <u>ELECTION OF OFFICERS</u>

7:05 p.m. - <u>PUBLIC HEARING</u>

To consider an application to transfer the All Alcoholic Beverages Package Store License from Harsh, Inc. to Shri Jagdamba Mart, Inc. d/b/a Country Discount Liquors for premises located at 411 West Main Street.

7:15 p.m. - KRISTIN BLACK, HEALTH AGENT

Update on Regional Vaccination Clinic.

7:20 p.m. - JASON LITTLE, FINANCE DIRECTOR

- Approval/Execution of Bonds and Bond Anticipation Notes.
- Approval/Execution of Advances in Lieu of Borrowing.

7:25 p.m. - <u>RICK LEIF – NORTHBOROUGH AFFORDABLE</u> <u>HOUSING CORPORATION AND NORM CORBIN –</u> <u>HISTORIC DISTRICT COMMISSION</u>

Presentation of the Robert H. Kuehn Award as presented to the Project Gale Team by the Preservation Massachusetts for the Gale Store Habitat for Humanity Project.

REPORTS PUBLIC COMMENTS NEW BUSINESS

- Acceptance of Funds from Amazon pursuant to MGL, Chapter 44, Section 53A for Traffic Mitigation around Bartlett Street Warehouse Facilities.
- 2. Acceptance of Public Health Grant Funds from the State pursuant to MGL, Chapter 44, Section 53A.
- 3. Acceptance of a donation to the Senior Center Bistro Program pursuant to MGL, Chapter 44, Section 53A.
- 4. Board Appointment to the Master Plan Implementation Committee and the Diversity and Inclusion Committee.
- 5. Reschedule August 16, 2021 Selectmen's Meeting to August 23, 2021.
- 6. Execution of Cemetery Deeds 1116, 1117 & 1118.
- 7. Any other business to come before the Board.