# BOARD OF SELECTMEN MEETING AGENDA – May 20, 2019

\*\*please note that all times are approximate\*\*

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

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

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

To consider a request from Juniper Hill Golf Course, Inc. to change the category of its Chapter 138, Section 12 License from the existing Wine, Malt, Cordials & Liqueurs License to an All Alcoholic Beverages License for premises located at 169 Brigham Street.

# 7:00 p.m. - JUNIPER HILL GOLF COURSE, INC.

To consider a request from Juniper Hill Golf Course, Inc. to sell alcoholic beverages beginning at 10 am on Sundays pursuant to Chapter 138, Section 33B for premises located at 169 and 202 Brigham Street.

#### 7:05 p.m. - PUBLIC HEARING

To consider a petition as submitted by TC Systems, Inc. for proposed underground facilities from utility pole #103 on Whitney Street to 11 Forbes Road.

# 7:10 p.m. - <u>ALISON LANE, RECREATION DIRECTOR WITH</u> SHAILYN RYAN AND KIERA SILVIA

In recognition of Shailyn's life-saving act of performing the Heimlich Maneuver on Kiera while at school lunch.

# 7:15 p.m. - ALISON LANE, RECREATION DIRECTOR

Acceptance of funds donated by Steven and Arlene Marshall for the acquisition and installation of permanent outdoor musical instruments at Ellsworth McAfee Park in memory of their son Steven.

# 7:20 p.m. - CHET'S DINER, INC.

To consider a request from Chet's Diner, Inc. to sell alcoholic beverages beginning at 10 am on Sundays pursuant to Chapter 138, Section 33B for premises located at 191 Main Street.

# REPORTS PUBLIC COMMENTS NEW BUSINESS

- 1. Performance Evaluation of Town Administrator.
- 2. Renewal of Audit Contract.
- 3. Execution of Cemetery Deeds 1073, 1074, 1075, 1076 & 1077.
- 4. Any other business to come before the Board.
- 5. Executive Session pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 due to the Chair's determination that a discussion regarding the following matters in an open meeting may have a detrimental effect on the position of the Board:

  <u>Collective Bargaining:</u> Approval of MOA with Dispatcher's Union; Patrol Officer arbitration and contract negotiations; and <a href="Litigation: SA Farms Update">Litigation: SA Farms Update</a>

<sup>\*</sup>Pledge of Allegiance

<sup>\*</sup>Approval of Minutes of April 22, 2019 Special Meeting.