

**BOARD OF SELECTMEN
MEETING AGENDA – June 11, 2018**

please note that all times are approximate

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

*Pledge of Allegiance

*Approval of Minutes of May 14, 2018 Regular Meeting.

7:00 p.m. - SOFIA GAGUA - CLAM BOX CAFE

To consider a request for a Common Victualler and Entertainment License for the Clam Box Café for premises located at 14 East Main Street.

7:05 p.m. - JEAN KILLEEN – PAIRED, POURED & PLATED

To consider a request for a Common Victualler License for Kilti Inc. d/b/a Paired, Poured & Plated for premises located at 290 West Main Street.

7:10 p.m. - CHIRAG PATEL – ECONO LODGE INN

To consider a request for a Common Victualler and Entertainment License for KSP, Inc. d/b/a Econo Lodge Inn for premises located at 380 Southwest Cutoff.

7:15 p.m. - NORTHBOROUGH ROTARY CLUB

To consider an application for a One-Day Special License for Wine & Malt Beverages for premises located at 244 West Main Street.

7:20 p.m. - JUNE HUBBARD-WARD – FINANCE DIRECTOR

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

7:25 p.m. - RICK LEIF – NORTHBOROUGH AFFORDABLE HOUSING CORPORATION (NAHC)

Request to transfer available funds for completion of the affordable housing project by the NAHC and Habitat for Humanity for property located at 33-35 and 37-39 Main Street.

7:30 p.m. - DAVID PARENTI, FIRE CHIEF

Approval/Execution of a Statewide Public Safety Mutual Aid Agreement with the Massachusetts Emergency Management Agency.

**REPORTS
PUBLIC COMMENTS
NEW BUSINESS**

1. Reappointment of Special Police Officers.
2. NEDP Memorandum of Understanding.
3. Appointment of Board's Representative to the Master Plan Steering Committee.
4. Reappointment of Selvi Oyola to the Cultural Council.
5. Execution of Cemetery Deed 1049.
6. Any other business to come before the Board.
7. Executive Session - pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (litigation) 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.