



**BOARD OF SELECTMEN**  
**MEETING AGENDA**  
Monday, August 10, 2020  
7:00 p.m.

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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. No in-person attendance by members of the public will be permitted.

**To view or listen**

- Live Stream link YouTube:  
[https://www.youtube.com/channel/UCRdBrw3HeEAMB\\_KFKasrgXA](https://www.youtube.com/channel/UCRdBrw3HeEAMB_KFKasrgXA)
- Zoom webinar link: <https://town-northborough-ma-us.zoom.us/j/83894386035>  
When prompted, enter Password 419021
- CATV Government Channels: Verizon Channel 30, Charter Channel 192
- Call 1-646-876-9923  
When prompted, enter Meeting ID 838 9438 6035 and Password 419021

**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. Please note that part of your phone number will be visible to those viewing the meeting.
  - **By Zoom** Click "Raise Hand" on the bottom of your screen and wait to be recognized by the Chair
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\*Approval of June 22, 2020 Meeting Minutes

**7:00 p.m. - ELECTION OF OFFICERS**

**7:05 p.m. - DAVID PARENTI, FIRE CHIEF**

Swearing-In of Firefighter/Paramedic William Frink

**7:10 p.m. - MICHELLE GILLESPIE – BC4T**

**BOROS CARES 4 TROOPS**

Introduction of the Hometown Heroes Program.

**7:15 p.m. - FRED LITCHFIELD, TOWN ENGINEER**

Approval & Execution of Intermunicipal Agreement for Participation in the Central Massachusetts Regional Stormwater Coalition for FY2021 through FY2025.

**7:20 p.m. - SCOTT CHARPENTIER, DPW DIRECTOR**

- Informational Presentation regarding completed Water/Sewer Rate Study.
- Status Update on Town Hall Reopening.

**REPORTS**  
**PUBLIC COMMENTS**  
**NEW BUSINESS**

1. Proclamation in Celebration of 100<sup>th</sup> Anniversary of the 19<sup>th</sup> Amendment allowing women the right to vote.
2. Appointment of Special Police Officer.
3. Discussion regarding Black Lives Matter:
  - Consideration of Statement from Board of Selectmen.
  - Consideration of Options for Diversity and Inclusion Initiatives.
4. State Aid Update.
5. Designation of Board Member to the Board of Selectmen Interview Subcommittee until the time that the liaison assignments are finalized.
6. Annual Reappointment of Election Officers.
7. Execution of the September 1, 2020 Primary Election Warrant.
8. Next Meeting Dates.
9. Any other business to come before the Board.
10. Executive Session - pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (Litigation – SA Farms and Marlborough Wastewater Treatment Plant) due to the Chair's determination that a discussion regarding these matters in an open meeting may have a detrimental effect on the position of the Board.