

BOARD OF SELECTMEN
MEETING AGENDA – August 19, 2019
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 July 8, 2019 Special Meeting.

*Approval of Minutes of July 15, 2019 Regular Meeting.

7:00 p.m. - PUBLIC HEARING

To consider an application for a new All Alcoholic Beverages Restaurant License as submitted by Grafton Restaurant Group d/b/a Anzio's Brick Oven Pizza for premises located at 10010Q Shops Way.

7:05 p.m. - HEARING

To consider an application for a change in Officers/Directors and Manager as submitted by Wegmans Massachusetts, Inc. d/b/a Wegmans for their All Alcoholic Beverages Package Store License for premises located at 9102-9104 Shops Way.

7:10 p.m. - MIA McDONALD, CONSERVATION AGENT

- Partnership Matching Funds Award by the Department of Conservation and Recreation (DCR) for the construction of a fenced Dog Park at the Yellick Conservation Area at 0 Hudson Street.
- Request to establish a Gift Account for the purpose of fundraising for said Dog Park.

7:15 p.m. - SCOTT CHARPENTIER, DPW DIRECTOR

Informational Presentation regarding completed Water/Sewer Rate Study.

REPORTS
PUBLIC COMMENTS
NEW BUSINESS

1. Amendment to the June 17, 2019 Meeting Minutes.
2. Interview Subcommittee – Recommendation for Appointment to the White Cliffs Committee.
3. Request from Central Mass Grown to change the date of their One-Day Special License for an event to be held at Tougas Farm located at 234 Ball Street.
4. Set Meeting Schedule for September – December.
5. Transfer of Cemetery Deed A992 and Execution of Cemetery Deeds 1081, 1082 & 1083.
6. Any other business to come before the Board.
7. Executive Session - pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (Collective Bargaining re: Patrol Officers Union; and Litigation re: SA Farms) 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.