

BOARD OF SELECTMEN
MEETING AGENDA – August 20, 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 July 9, 2018 Special Meeting.

*Approval of Minutes of July 16, 2018 Regular Meeting.

7:00 p.m. - PUBLIC HEARING

To consider Petition No. 23502796 from National Grid to install overhead primary cable on Davis Street in order to supply more consistent power to homes in this neighborhood.

7:05 p.m. - PUBLIC HEARING

To consider Petition No. 23870246 from National Grid to install underground primary cable at 55 Bearfoot Road.

7:10 p.m. - PUBLIC HEARING

Cable Television License Renewal with Charter Communications.

**7:20 p.m. - KIMBERLY FOSTER
ASSISTANT TOWN ADMINISTRATOR**

Green Communities Program Overview and Designation Application Update.

7:30 p.m. - FRED LITCHFIELD, TOWN ENGINEER

- Update on the Stormwater Management Plan.
- Request to designate the DPW Director and Town Engineer as authorized persons to sign stormwater program documentation required under the EPA's Small Municipal Separate Storm Sewer System (MS4) General Permit.

REPORTS
PUBLIC COMMENTS
NEW BUSINESS

1. Annual Reappointment of Election Officers.
2. Execution of State Primary Election Warrant for September 4, 2018.
3. Execution of Cemetery Deeds 1056, 1057 & 1058.
4. Any other business to come before the Board.
5. Executive Session - pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (litigation re: Town vs. Anza) 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.