

SELECT BOARD MEETING AGENDA Monday, February 12, 2024 7:00 p.m.

Pursuant to Chapter 2 of the Acts of 2023, An Act Relative to the Extending Certain COVID-19 Measures, this meeting will be conducted via remote participation. <u>No in person attendance by members of the public will be permitted.</u>

To view or listen

- Live Stream link YouTube: https://www.youtube.com/channel/UCRdBrw3HeEAMB_KFKasrgXA
- Zoom webinar link: https://town-northborough-ma-us.zoom.us/j/87386084285 When prompted, enter Password 809473
- CATV Government Channels: Verizon Channel 30, Charter Channel 192
- Call 1-646-876-9923
 When prompted, enter Meeting ID 873 8608 4285 and Password 809473

For Public Comment

Public Comment is allowed and encouraged during any agenda item. To offer comments at any time, please use the "raise hand" button in Zoom, or raise your hand if in person. The Chair will recognize you before any vote or before the agenda item is otherwise concluded.

*** Public comment will be limited to 3 minutes per person ***

- 1. Public Comment
- 2. Approval of Meeting Minutes:
 - December 18, 2023
 - January 8, 2024
- 3. Municipal Electric Aggregation Program Presentation Marlana Patton, MassPowerChoice
- 4. Fire Chief David Parenti Request for Approval of Ambulance Fee Adjustments
- 5. Town Clerk Andrew Dowd Request for ARPA funding for Electronic Voting Devices for Town Meeting

- 6. Discussion regarding duties of Municipal Code & Bylaw Committee
- 7. Town Administrator Timothy McInerney Request for ARPA funding for Streetlight Conversion Project
- 8. Review and consideration of Select Board policy regarding meeting minutes
- 9. Vote to authorize submission of the Accelerated Repair Program (ARP) Statement of Interest (SOI) for the Marion E. Zeh School roof project
- 10. Execution of Election Warrant for the March 5, 2024 Presidential Primaries
- 11. Select Board Member Reports
- 12. Town Administrator Report
- 13. Execution of Cemetery Deed 1183
- 14. Any other business to come before the Board not previously anticipated by the Chair
- 15. Public Comment
- 16. Adjourn