

SELECT BOARD MEETING AGENDA March 25, 2024 6:30 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: <u>https://www.youtube.com/channel/UCRdBrw3HeEAMB_KFKasrgXA</u>
- Zoom webinar link: <u>https://town-northborough-ma-us.zoom.us/j/87991045807</u> When prompted, enter Password 097705
- CATV Government Channels: Verizon Channel 30, Charter Channel 192
- Call 1-646-876-9923 When prompted, enter Meeting ID 879 9104 5807and Password 097705

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. Call to Order in Open Session
- 6:30 p.m. Executive Session Pursuant to M.G.L., Chapter 30A, Section 21 (a)(6) To consider the purchase, exchange, lease or value of real property – 13 Church Street, due to the Chair's determination that a discussion regarding these matters in an open session may have a detrimental effect on the negotiating position of the Town.
- 3. 7:00 p.m. Return to Open Session
- 4. Public Comment
- 5. Approval of Meeting Minutes:
 - January 22, 2024
 - February 12, 2024
 - February 26, 2024

- 6. Community Preservation Committee Chair John Campbell Presentation on CPC Warrant Articles
- 7. **7:30 pm: JOINT PUBLIC HEARING** Select Board and Appropriations Committee on FY2025 Proposed Budget
- 8. Re-open the Town Meeting Warrant for the purpose of reviewing the amended article regarding Health and Human Services
- 9. Approval and Execution of the April 22, 2024 Town Meeting Warrant
- 10. Approval and Execution of the May 14, 2024 Annual Town Election Warrant
- 11. Acceptance of Funds from the Green Communities Competitive Grant for projects relating to the Senior Center and Library
- 12. Acceptance of Funds from a State Earmark Award for the Reservoir Dam Removal Project
- 13. Consideration and vote to change the hours of operation for the Bartlett Street Safety Speed Zone – William Pierce, Traffic Safety Committee Chair
- 14. Discussion of creation of liaison positions to the Fire Station Building Committee -Lisa Maselli
- 15. Reports
- 16. Any other business to come before the Board
- 17. Public Comment
- 18. Adjourn