

## TOWN OF NORTHBOROUGH 63 MAIN STREET NORTHBOROUGH, MA 01532

BOARD/COMMITTEE

MEETING AGENDA

May 20, 2024

6:00 p.m.

Select Board's Meeting Room and via Zoom

## To view or listen

- Live Stream link YouTube: https://www.youtube.com/channel/UCRdBrw3HeEAMB\_KFKasrgXA
- Zoom webinar link: <a href="https://town-northborough-ma-us.zoom.us/j/87998477745">https://town-northborough-ma-us.zoom.us/j/87998477745</a>
  When prompted, enter Password 779398
- CATV Government Channels: Verizon Channel 30, Charter Channel 192
- Call 1-646-876-9923
   When prompted, enter Meeting ID 879 9847 7745 Password 779398

**Notice to meeting attendees**: The Select Board will hold a meeting in the Select Board's Meeting Room at the Northborough Town Hall. The meeting will also be conducted via Zoom. Those interested may attend the meeting in person or via Zoom using the link above.

- 1. Call to Order in Open Session
- 2. 6:00 p.m. Executive Session:
  - a. Pursuant to M.G.L., Chapter 30A, Section 21 (a)(6) To consider a lease agreement for premises located at 4 West Main Street
  - b. Pursuant to M.G.L., Chapter 30A, Section 21 (a)(6) To consider a purchase and sales agreement for premises located at 13 Church Street
  - c. Pursuant to M.G.L., Chapter 30A, Section 21 (a)(7) Review and Consideration of the following Executive Session meeting minutes:
    - February 26, 2024
    - March 25, 2024
    - March 27, 2024
    - May 13, 2024

The above Executive Session agenda is 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 pm Return to Open Session
- 4. Public Comment
- 5. Reorganization of Select Board Chair, Vice Chair, Clerk

- 6. Approval of Meeting Minutes:
  - March 18, 2024
  - March 25, 2024
  - April 1, 2024
- 7. 7:05 PM PUBLIC HEARING To Consider Petition # 30894693 as submitted by Massachusetts Electric Company d/b/a National Grid to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across West Street
- 8. Laurie Connors, Planning Director Request for support of the following "Community One Stop for Growth" Grants:
  - Route 9 Sewer Extension Project (MASSWORKS Grant)
  - Downtown Branding & Wayfinding Project (MA Downtown Initiative Grant)
  - White Cliffs Mansion Architect Services (Underutilized Properties Grant)
- 9. Ratify Lease Agreement for 4 West Main Street
- 10. Ratify Purchase & Sales Agreement for 13 Church Street
- 11. Ratify Town Administrator's appointments to the Peaslee School Building Committee and assign Select Board member to serve on the Committee
- 12. Reports
- 13. Any other business to come before the Board
- 14. Public Comment
- 15. Adjourn