

RECEIVED

By Karen Wilber/Assistant Town Clerk at 3:20 pm, Jul 13, 2023



SELECT BOARD
MEETING AGENDA
Monday, July 17, 2023
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. No in person attendance by members of the public will be permitted.

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/82462816451>
When prompted, enter Password 299038
- CATV Government Channels: Verizon Channel 30, Charter Channel 192
- Call 1-646-876-9923
When prompted, enter Meeting ID 824 6281 6451 and Password 299038

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 ***



SELECT BOARD
MEETING AGENDA CONTINUED
Monday, July 17, 2023
7:00 p.m.

1. Public Comment
2. Approval of Meeting Minutes
June 26, 2023
3. Scanlon & Associates – Presentation of Annual Audit
4. DPW Director Scott Charpentier – Acceptance of a Grant from the American Association of Retired Persons (AARP) for the Senior Center Walking Trail Project
5. American Rescue Plan Act (ARPA) Funding Requests
 - White Cliffs Facilitator Discussion
 - White Cliffs - Capital Environmental Mitigation Study
 - Select Board Goal Setting Workshop
6. Electric Aggregation Update
7. Reports
8. Execution of Cemetery Deed 1170
9. Any other business to come before the Board
10. Public Comment
11. Executive Session - pursuant to M.G.L., Chapter 30A, Section 21, Subsection 6 (to discuss the land and building at 13 Church Street); and Subsection 2 (to conduct strategy sessions and/or contract negotiations for the Town Administrator); and Subsection 3 (to discuss litigation related to 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.