



## **BOARD OF SELECTMEN**

MEETING AGENDA Monday, June 14, 2021 7:00 p.m.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting will be conducted via remote participation. No inperson 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: <a href="https://town-northborough-ma-us.zoom.us/j/87905337720">https://town-northborough-ma-us.zoom.us/j/87905337720</a>
  When prompted, enter Password 125359
- CATV Government Channels: Verizon Channel 30, Charter Channel 192
- Call 1-646-876-9923
   When prompted, enter Meeting ID 879 0533 7720 and Password 125359

#### **For Public Comment**

- \*\*\* Public comment will be limited to 3 minutes per person \*\*\*
- **By Phone** Dial \*9 to raise your hand and wait to be recognized by the Chair. Please note that part of your phone number will be visible to those viewing the meeting.
- **By Zoom** Click "Raise Hand" on the bottom of your screen and wait to be recognized by the Chair



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\*Approval of May 17, 2021 Meeting Minutes

## 7:00 p.m. - <u>WILLIAM LYVER – POLICE CHIEF</u>

- Appointment of Daniel Martin as Police Officer.
- Reappointment of Special Police Officers.

#### 7:10 p.m. - <u>SCOTT CHARPENTIER – DPW DIRECTOR</u>

- Acceptance of Grant Funds from the State for the Reservoir Dam Removal Project pursuant to MGL, Chapter 44, Section 53A.
- Grant of Easement at property located at 200 School Street from the Town to National Grid.

# REPORTS PUBLIC COMMENTS NEW BUSINESS

- 1. Discussion regarding feedback from the Diversity & Inclusion Committee regarding appointments.
- 2. Vote to Rescind Local State of Emergency.
- 3. Update on State Legislation regarding remote participation in public meetings.
- 4. Approval of FY2022 NEDP Memorandum of Understanding.
- 5. Execution of Cemetery Deeds 1118, 1119 &1120.
- 6. Any other business to come before the Board.
- 7. Executive Session pursuant to M.G.L., Chapter 30A, Section 21, Subsection 3 (Litigation Marlborough Wastewater Treatment Plant) and Subsection 6 (Fire Station Project at 61 & 65 West Main Street) due to the Chair's determination that a discussion regarding these matters in an open meeting may have a detrimental effect on the position of the Board