

**Town of Southborough, MA
Meeting of the Select Board
April 10, 2023 6:30 PM
McAuliffe Hearing Room
Town House, 17 Common Street, Southborough**

Those wishing to watch or participate remotely can do so by accessing the meeting link at:
<https://www.southboroughtown.com/remotemeetings>

I. Call Meeting to Order

II. Public Comment

III. Scheduled Appointments (*Board may vote*)

- a. Joint meeting with Planning Board, SHOPC, and Advisory Committee; discussion of MBTA Communities

IV. Reports

- a. Chair's Report
- b. Member's Report
- c. Town Administrator Report
 - i. Mark McLaughlin's retirement from DPW
 - ii. Governor Healy's approval of the continuation of hybrid public meetings
 - iii. Earth Day; April 22, 2023

V. Consent Agenda

- a. Approve Open Session minutes: March 7, 2023; March 21, 2023; March 31, 2023
- b. Appoint Grant Farrington as the Historical Commission representative to the Community Preservation Committee; term to expire 6/30/2025
- c. Appoint Michele Hokinson as the Historical Commission representative to the PILOT Committee; term to expire 6/30/2023
- d. Accept donation in the amount of \$75.00 to the Library from Estelle Johnson
- e. Conflict Of Interest (COI) Disclosure- Christina Stapleton
- f. Approve FY23 Inspectional Revolving Fund Limit Increase
- g. Approve Arbor Day Proclamation 2023
- h. Approve Executive Session minutes from January 17, 2023; March 7, 2023
- i. Appoint Traffic Constables

VI. Other Matters (*Board may vote*)

- a. Consideration of Appointment of DPW Superintendent
- b. Approve committee charge for Tricentennial Celebration Committee
- c. Discussion of next steps for St. Mark's Street Park Committee and project
- d. Discussion of RECC IMA
- e. Discussion of March 25, 2023 Town Meeting results

VII. Public Comment

VIII. Adjournment

Kathryn M. Cook, Chair

<i>April 25, 2023</i>	UPCOMING MEETINGS	<i>May 2, 2023</i>
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