

**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>

**REVISED AGENDA**

**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
  - i. Office Hours update
  - ii. Report on SHOPC/ Capital Planning Committee Subcommittee on 21 Highland Street
  - iii. Recognition of UCONN Basketball player Alex Karaban
- c. Town Administrator Report
  - i. Mark McLaughlin's retirement from DPW
  - ii. Governor Healey'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
- j. Revise the Community Center Exploratory Committee Charge

**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

**UPCOMING MEETINGS**

*April 25, 2023*

*May 2, 2023*