

**Town of Southborough, MA
Meeting of the Select Board
September 19, 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://ma-southborough.civicplus.com/674/Virtual-Meetings>

I. Call Meeting to Order

II. Public Comment

III. Scheduled Appointments (*Board may vote*)

- a. 6:30 PM: Class II License Hearing; CAC Auto Group Boston, LLC, 206 Turnpike Road
- b. 6:45 PM: Class II License Hearing; Carnova, LLC, 251 Turnpike Road
- c. Brian Ballantine, Finance Director; Carla McAuliffe, Town Accountant – Q4 FY2023 Financial update
- d. Interviews/committee appointments:
 - i. John Kendall to Tricentennial Committee; term to expire 6/30/2024
 - ii. Joan Levenson to Open Space Preservation Commission; term to expire 6/30/2024

IV. Reports

- a. Chair's Report
 - i. Update on St. Marks Street construction project
- b. Members' Report
 - i. Update on Regional Dispatch
 - ii. Update on CPC meeting on 9/11, RE: AHTFC funds
- c. Town Administrator's Report
 - i. Notice of Retiree Health Insurance renewal discussion scheduled for October 10, 2023
 - ii. 9-11 ceremony

V. Consent Agenda

- a. Approve September 5, 2023 Open Session meeting minutes
- b. Appoint Daniel Blanchard to Historical Commission; term to expire 6/30/2025
- c. Approve September 5, 2023 Executive Session meeting minutes

VI. Other Matters (*Board may vote*)

- a. Continued discussion of 21 Highland Street
- b. Discussion of proposed Tree Policy amendments
- c. Discussion of Select Board goal re: Public Works Planning Board legislation
- d. Approve schedule for Select Board office hours

VII. Public Comment

VIII. Adjournment

Andrew R. Dennington, II, Chair

<i>October 10, 2023</i>	UPCOMING MEETINGS	<i>October 24, 2023</i>
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