

**Town of Southborough, MA
Meeting of the Select Board
January 20, 2026 6:30 PM
McAuliffe Hearing Room
Town House, 17 Common Street, Southborough, MA
REVISED AGENDA**

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 – Doug Manz, Affordable Housing Trust update

IV. Reports

- a. Chair's Report
 - i. *Tricentennial Committee update*
- b. Members' Reports
- c. Town Administrator Report

V. Consent Agenda

- a. Approve IAC recommendation to change retiree health insurance plans; leave MA Strategic Health Group
- b. Approve IT Director recommendation for new A/V system in McAuliffe Hearing Room
- c. Approve 2026 schedule for office hours [February through June]
- d. Accept \$200 donation on behalf of the Fire Department for the Ambulance Fund
- e. Approve Executive Session Meeting Minutes: January 6, 2026

VI. Other Matters (*Board may vote*)

- a. DEP Letter requesting additional sampling/risk assessment for Parkerville Road landfill
- b. Update on scope for governance study
- ~~c. Revised financial policies for consideration of approval~~
- d. Continued discussion of March 2nd Special Town Meeting

VII. Adjournment

Andrew R. Dennington, II, Chair

UPCOMING MEETINGS

January 24, 2026

February 3, 2026

Revised agenda notations:

* Strikethrough indicates a deletion

** Bold, italicized items are additions