

**Town of Southborough, MA**  
**Meeting of the Board of Selectmen**  
**February 25, 2020, 7:00 P.M.**  
**McAuliffe Hearing Room**  
**Town House, 17 Common Street, Southborough MA**

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Note: Scheduled start times are approximate, with the exception of public hearings.

- I. Call Meeting to Order**
- II. Public Comment**
- III. Scheduled Appointments (Board may vote)**
  - a. Joint meeting with the Board of Library Trustees to fill a Trustee vacancy
  - b. Town Meeting warrant article presentations
    - i. Article 5 – Salary Administration Plan
    - ii. Article 8 – FY2021 Water Enterprise Fund budget
    - iii. Article 14 – MSBA project for Finn School boiler
    - iv. Article 19 – CPA – Kallander Field project
    - v. Article 20 – CPA – St. Mark’s Church bell tower project
    - vi. Article 28 – Zoning bylaw – Special permits, alterations
    - vii. Article 29 – Zoning bylaw – Outdoor illumination
    - viii. Article 30 – Zoning bylaw – Site Plan review
    - ix. Article 31 – Citizen petition – Noise bylaw
    - x. Article 32 – Citizen petition – Plastics ban
    - xi. Any other warrant article included on the draft March 28, 2020 warrant
- IV. Reports**
  - a. Town Administrator’s Report
  - b. Chairman’s Report
  - c. Members’ Reports
- V. Consent Agenda (Board may vote)**
  - a. Approval of Regular Session minutes: February 4, 2020; February 11, 2020
  - b. Appointment of Maintenance Technician position for Facilities Department
  - c. Approve refinancing request for LIP unit at 10B Fitzgerald Lane
  - d. Approval of meeting minutes of January 7, 2020 for Public Safety Building Naming Subcommittee
  - e. Approve new on-site manager for CommCan Inc.
- VI. Other Matters Properly Before the Board (Board may vote)-**
  - a. EDC request for BOS to sponsor Downtown Zoning Mixed Use overlay article for the Fall Town Meeting

**VII. Adjournment**

Brian E. Shea, Chairman

<p><b>UPCOMING MEETINGS</b> March 10, 2020 March 24, 2020</p>
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