



Board of Selectmen

CHERYL TULLY STOLL, CHAIR; CHARLES J. SISITSKY, VICE CHAIR; LAURIE LEE, CLERK
CESAR A. MONZON; JASON SMITH

RECEIVED

By TOWN CLERK at 1:16 pm, Mar 21, 2017

Memorial Building – Room 121
150 Concord Street, Framingham, MA 01702
508.532.5400 – Selectmen@FraminghamMA.gov

AGENDA: MARCH 21, 2017

REVISED*

The Board will convene Open Session in the Executive Conference Room at 6:00 p.m. and immediately vote to go into Executive Session. At the conclusion of Executive Session, the Board will reconvene Open Session at 7:00 p.m. in the Ablondi Meeting Room.

EXECUTIVE SESSION

1. Discussion with Town Counsel pursuant to G.L. c. 30A, secs 21 (a) (3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) pertaining to strategy with respect to collective bargaining with Parks and Recreation Laborers, Local 1116; and Public Works Laborers, Local 1116
2. Discussion with Town Counsel Regarding Proposed Side Letter Agreement with Massachusetts Laborers' District Council - Public Employee Local Union 1116 pursuant to G.L. c. 30A, ss. 21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007)
3. Meeting with Town Counsel relative to proposed acquisition of property located at 13 Main Street pursuant to G.L. c. 30A, §21(a)(6), (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007)
4. Discussion with Town Counsel relative to General Chemical property at 133 Leland Street pursuant to G.L. c. 30A, secs. 21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007)
5. Meeting with Town Counsel to discuss Potential Licensing Agreement with Paramount Pictures Corporation pursuant to G.L. c. 30A, §21(b) (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007)

OPEN SESSION

PUBLIC PARTICIPATION

1. TOWN MANAGER REPORT
2. JOINT MEETING – BOARD OF HEALTH (*revised 3-21-17*)*
Discussion relative to contaminated property at 133 Leland Street and General Chemical
3. VOTE
Approve \$18,000 expenditure from Handicap Parking Fine Account to fund access improvements to Barbieri School playground – Disability Commission
4. PUBLIC HEARING
All Alcohol Retail License Transfer—Old Station Wine and Spirits Inc. to Gopal Yogi Inc. dba Old Station Wine & Spirits, 438 Waverly Street
5. LICENSING HEARINGS
 - A. Change of Manager—Papa Razzi Trattoria of Framingham, Inc, dba Papa Razzi, 155 Worcester Rd
 - B. Change of Corporate Name-Class II License, Bernardi Automall Inc. dba Bernardi Toyota, 1626 Worcester Road
 - C. Renewal of Taxi Company Permits – Tommy's Taxi
 - D. Renewal of Taxi Company Permit - JFK Transportation
 - E. Renewal of Livery Licenses – C & D Services, Cassidy Coach Transportation, Igor Limo Services and Ruiz Transportation
6. PRESENTATION
Draft 2017 Framingham Bicycle and Pedestrian Plan

7. VOTE

Adopt the Town of Framingham's Multiple Hazard Mitigation Plan Update 2017

8. VOTE

Execute the Purchase and Sale Agreement and Transfer of Deed relative to the sale of the abandoned portion of Sealtest Drive

9. VOTE

Authorize the Director of Community & Economic Development to sign on behalf of the Town a Consent/Approval of the Admission of Jewish Community Housing for the Elderly, Inc. as sole member of Jewish Community Housing for the Elderly, VI, Inc, relative to Shillman House at 149 Edmands Road

10. VOTE

Refer Article 25 and Article 26 from the 2017 Annual Town Meeting Warrant to the Planning Board
(revised 3-21-17)*

11. APPROVAL OF MINUTES

- A. January 10, 2017 – executive and open sessions
- B. January 31, 2017 – executive and open sessions
- C. February 14, 2017 – executive and open sessions

SELECTMEN REPORTS

ADJOURNMENT



Board of Selectmen

CHERYL TULLY STOLL, CHAIR; CHARLES J. SISITSKY, VICE CHAIR; LAURIE LEE, CLERK
CESAR A. MONZON; JASON SMITH

RECEIVED

By TOWN CLERK at 10:31 am, Mar 21, 2017

Memorial Building – Room 121
150 Concord Street, Framingham, MA 01702
508.532.5400 – Selectmen@FraminghamMA.gov

AGENDA: MARCH 21, 2017

REVISED*

The Board will convene Open Session in the Executive Conference Room at 6:00 p.m. and immediately vote to go into Executive Session. At the conclusion of Executive Session, the Board will reconvene Open Session at 7:00 p.m. in the Ablondi Meeting Room.

EXECUTIVE SESSION

1. Discussion with Town Counsel pursuant to G.L. c. 30A, secs 21 (a) (3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) pertaining to strategy with respect to collective bargaining with Parks and Recreation Laborers, Local 1116; and Public Works Laborers, Local 1116
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OPEN SESSION

PUBLIC PARTICIPATION

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2. JOINT MEETING – BOARD OF HEALTH (*revised 3-21-17*)*
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6. PRESENTATION
Draft 2017 Framingham Bicycle and Pedestrian Plan

7. VOTE

Adopt the Town of Framingham's Multiple Hazard Mitigation Plan Update 2017

8. VOTE

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10. VOTE

Refer Article 26 from the 2017 Annual Town Meeting Warrant to the Planning Board

11. APPROVAL OF MINUTES

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- B. January 31, 2017 – executive and open sessions
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CESAR A. MONZON; JASON SMITH

RECEIVED

By TOWN CLERK at 3:22 pm, Mar 17, 2017

Memorial Building – Room 121
150 Concord Street, Framingham, MA 01702
508.532.5400 – Selectmen@FraminghamMA.gov

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OPEN SESSION

PUBLIC PARTICIPATION

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2. DISCUSSION

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