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BOARD OF SELECTMEN

MEMORIAL BUILDING – ROOM 121
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CHERYL TULLY STOLL, CHAIR | CHARLES J. SISITSKY, VICE CHAIR | LAURIE LEE, CLERK
CESAR A. MONZON | JASON SMITH

AGENDA: JUNE 20, 2017

The Board will convene Open Session in the Executive Conference Room at 5:30 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 International Association of Fire Fighters, Local 1652 and Framingham Deputy Fire Chiefs, Local 1652
2. Discussion with Town Counsel relative to TOF v. Sena (formerly known as Town of Framingham v. Henry Portillo et. al.), Framingham District Court pursuant to G.L. c. 30A, §21(a)(3), (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007)
3. Meeting with Town Counsel to Discuss Ellingwood Construction Co. v. Ottaviani, et al., Middlesex Superior Court Civil Action No. 13-3859 pursuant to G.L. c. 30A, sec. 21(a)(3),(7) and Suffolk Construction v. DCAM, 444 Mass. 449 (2007)
4. Meeting with Town Counsel to Discuss Robert Talmo v. Zoning Board of Appeals, et al., Land Court No. 11-MISC-446123-HMG pursuant to M.G.L. c. 30A, sec. 21(a)(3), (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007)
5. Meeting with Town Counsel to discuss Town Manager Contract pursuant to G.L. c. 30A, s. 21(a)(2),(7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007)

OPEN SESSION

PUBLIC PARTICIPATION

1. TOWN MANAGER REPORT

2. APPOINTMENT BY TOWN MANAGER

Chief Financial Officer, Mary Ellen Kelley

3. AMEND DEADLINES

Amend Deadlines in 2013 Settlement Agreement and 2016 First Amendment to Settlement Agreement - Ellingwood Construction, William Ellingwood and Ellingwood Realty Trust

4. JOINT MEETING

Board of Health -- Discussion on Property Located at 364 Irving Street

5. UPDATE ON ANNUAL APPOINTMENTS

6. LICENSING HEARINGS

- A. Amend Entertainment License to Include Trivia -- Deluxe Depot Diner, 417 Waverly Street (tentative)
- B. Carnival License -- Larry Cushing Entertainment Ltd., dba Cushing Amusements, Framingham State University Salem End Parking Lot, July 19 to July 23

7. CONFIRMATION OF NO OBJECTION

Installation of KENO to Go -- Old Station Wine & Spirits, 438 Waverly Street and El Pikante Foods, 40 Union Street

8. RESOLUTION

Gas Leaks Legislation - House Bill 2683

9. APPROVAL OF SALE

Bond Anticipation Notes -- Carolyn Lyons, Treasurer/Collector

10. DISCUSSION/PRESENTATION

Water and Sewer Rates -- Preliminary Information, Chief Financial Officer & Department of Public Works

11. DISCUSSION/PRESENTATION

Water & Sewer Billing Procedure for Customers with an Excessive Number of Consecutively Estimated Bills -- Department of Public Works

12. PRESENTATION/APPROVAL

Historic Preservation Plan -- Community & Economic Development

13. PRESENTATION/APPROVAL

Southeast Framingham Plan - Community & Economic Development

14. APPROVAL

Bicycle & Pedestrian Plan, Community & Economic Development

15. APPROVAL OF SIGNAGE

Temporary Signage on Town-Owned Property -- MetroWest Humane Society, Craft Fair, September 16

16. APPROVAL OF MINUTES

March 31, 2017 - Executive and Open Sessions

SELECTMEN REPORTS**ADJOURNMENT**