



REVISED

12:32 pm, Jul 18, 2017

BOARD OF SELECTMEN

MEMORIAL BUILDING – ROOM 121
150 CONCORD STREET, FRAMINGHAM, MA 01702
508.532.5400 – SELECTMEN@FRAMINGHAMMA.GOV

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

REVISED

AGENDA: JULY 18, 2017

The Board will convene Open Session in the Executive Conference Room at 5:15 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 and Insurance Counsel pursuant to G.L. c. 30A, s. 21(a)(3), (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) to discuss Gutwill v. Town of Framingham et al, U.S. District Court for the District of Mass. Civil Action No. 1:16-cv-12191-IT;
2. Discussion with Town Counsel and Insurance Counsel pursuant to G.L. c. 30A, s. 21(a)(3), (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) relative to Slattery v. Town of Framingham et al, U.S. District Court for the District of Mass. Civil Action No. 1:16-cv-11187-IT;
3. Discussion with Town Counsel pursuant to G.L. c. 30A, s. 21(a), (6) (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) regarding CSX property from Salem End Road to Temple Street;
4. Discussion with Town Counsel pursuant to G.L. c. 30A, s. 21(a)(3), (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) relative to pending litigation matters pertaining to Town of Framingham v. Framingham Police Officers Union, Middlesex C.A. No. 178CV00658;
5. Discussion with Town Counsel pursuant to G.L. c. 30A, s. 21(a)(3), (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) regarding Town-owned property on Merchant Road;
6. Meeting with Town Counsel to discuss Farmer Winery License application requirements pursuant to G.L. c. 30A, s. 21(a) (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007); (**deleted**)
7. 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)
8. Meeting with Town Counsel relative to proposed conveyance of J Maynard Building at 14 Vernon Street to FSU Support Foundation pursuant to G.L. c. 30A, §21(a)(6), (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007)

OPEN SESSION

CITATION

Bose Day of Service, Bose Corporation

PUBLIC PARTICIPATION

1. DISCUSSION

Town Manager Contract Amendment

2. TOWN MANAGER REPORT

3. UPDATE

Recreational Marijuana -- Assistant Town Manager

Discussion of Possible November 2017 Ballot Question Relative to Regulation of Marijuana Establishments (**added 7-18-17**)

4. UPDATE
FY18 State Budget and What It Means for Framingham -- Chief Financial Officer
5. DISCUSSION
Potential Renaming of Hollis Court to Boris Court
6. LICENSE HEARINGS
Change of Hours, All Alcohol Retail Store License--Gopal Yogi, Inc., dba Old Station Wine & Spirits, 438 Waverly Street
7. PUBLIC HEARINGS
 - A. New Annual All Alcohol Beverages Restaurant License—Southern Foods, Inc., dba Godavari, 1656 Worcester Road
 1. Change of Hours Common Victualer License—Southern Foods, Inc., dba Godavari, 1656 Worcester Road
 - B. Grant of Location for Gas Main Extension – Eversource MA, Long Avenue, Between Houses #75 and #83
 - C. Pool/Billiard Table Permit—V&M Group, Inc. dba Isla Restaurant, 672 Waverly Street
 - D. New Annual Malt & Wine General Pouring License—Amazing Things Arts Center, Inc., dba Amazing Things Arts Center, 160 Hollis Street
8. AUTHORIZATION
Refinancing of Affordable Housing – 4 Clarks Hill Lane
9. VOTE
Execution of Sublease with Framingham United Soccer Club for Fields at Merchant Road
10. UPDATE
Update on Appointments to Boards and Committees during Transitional Period
11. OPEN WARRANT
Open Warrant for Fall Special Town Meeting – October 17, 2017
12. APPROVAL OF MEETING MINUTES
 - a. April 27, 2017 - open session
 - b. May 2, 2017 - executive and open session
 - c. May 9, 2017 - executive and open session
 - d. May 11, 2017 - open session
13. RELEASE OF EXECUTIVE SESSION MOTION AND VOTE (**added 7-17-17**)
14. SELECTMEN REPORTS
15. ADJOURNMENT



REVISED
9:24 am, Jul 18, 2017

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FY18 State Budget and What It Means for Framingham -- Chief Financial Officer
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 - B. Grant of Location for Gas Main Extension – Eversource MA, Long Avenue, Between Houses #75 and #83
 - C. Pool/Billiard Table Permit—V&M Group, Inc. dba Isla Restaurant, 672 Waverly Street
 - D. New Annual Malt & Wine General Pouring License—Amazing Things Arts Center, Inc., dba Amazing Things Arts Center, 160 Hollis Street
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13. RELEASE OF EXECUTIVE SESSION MOTION AND VOTE – June 27, 2017 (**added 7-17-17**)
14. SELECTMEN REPORTS
15. ADJOURNMENT



RECEIVED
By TOWN CLERK at 12:01 pm, Jul 14, 2017

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