



RECEIVED
By TOWN CLERK at 3:24 pm, Aug 15, 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: AUGUST 15, 2017

The Board will convene Open Session in the Executive Conference Room at 6:30 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. Meeting with Town Counsel relative to property located at 37 Waverly Street and 30 Concord Street pursuant to G.L. c. 30A, §21(a)(6), (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) (~~deleted~~)
2. Meeting with Town Counsel relative to property located at 35 Concord Street pursuant to G.L. c. 30A, §21(a)(6), (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) (**added 8-15-17**)

OPEN SESSION

RECOGNITION

Law Enforcement Personnel at Edgell Road Incident in Nobscot

PUBLIC PARTICIPATION

1. TOWN MANAGER REPORT
2. REPORT
Reverse 911 Usage by Police Chief Ferguson
3. DISCUSSION
New One-Day/Seasonal Hawker/Peddler License
4. LICENSING HEARINGS
 - A. Annual Sunday Entertainment License - Eastleigh Farm Educational Foundation, 1062 Edmands Road (tentative)
 - B. Waiver of Annual Sunday Entertainment License Fee for Eastleigh Farm Education Foundation, 1062 Edmands Road (tentative)
5. APPROVAL
Lease for Pearl Street Garage - Verizon, Inc.
6. APPROVAL/AUTHORIZATION
MassWorks Grant Application - Marble Street Improvements Project
*Vote to authorize the Town Manager to sign application and accept funding if awarded
7. PUBLIC HEARING -- STREET ACCEPTANCE
Public Hearing - Street Acceptances for Fox Creek Lane, Meadowview Lane and Fieldstone Way
 - A. Lay Out and Accept Subdivision Roadways as Town Ways
 - B. Refer Layout and Acceptance of Subdivision Roadways to Planning Board
 - C. Request for Board of Selectmen Sponsorship of Street Acceptance Article for Fall Special Town Meeting

8. REQUESTS FOR BOS SPONSORSHIP OF FALL SPECIAL TOWN MEETING ARTICLES
 - A. Relocation of Drainage Easement at 102 Second Street
 - B. Acquisition of Easement at 492 Old Connecticut Path
 - C. Transfer of Property at 150 Irving Street to Town
 - D. Conservation Restriction at 0 Wayside Inn Road
 - *Contingent upon reimbursement under LAND grant article
 - *Vote to authorize Town Manager to sign application and accept funding
 - E. Resolution Commemorating 317 years as Town
9. DISCUSSION
 - Local Regulatory Control on Sale and Use of Adult Recreational Marijuana
 - A. Zoning
 - B. General Bylaws
 - C. Ballot Questions
10. APPROVAL OF TEMPORARY SIGNAGE ON TOWN-OWNED PROPERTY
 - Performing Arts Center - Free Lesson Day, September 10
11. APPROVAL OF MINUTES
 - A. April 25, 2017 - Executive and Open Sessions
 - B. May 17, 2017 - Executive Session
 - C. May 23, 2017 - Executive Session

SELECTMEN REPORTS

ADJOURNMENT



RECEIVED

By Town Clerk at 12:01 pm, Aug 11, 2017

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